

William C. Partington
Chairman

Paul J. Grimmer
President



25 Brook Street, Suite 203
Shelton, Connecticut 06484

(203) 924-2521
sheltonedc.com

Shelton Economic Development Corporation
25 BROOK STREET, SUITE 203
SHELTON, CONNECTICUT

Board of Directors Meeting Agenda
Tuesday, April 12, 2022

8:30 AM

- 1. Call to Order**
- 2. Approval of Annual Board Meeting Minutes – January 11, 2022**
- 3. Financial Report**
 - Month End – March 31, 2022
 - City of Shelton - FY 2023 Budget
- 4. Active Project / Program Update**
 - 267 Canal Street - Star Pin Company – Update
 - US EPA - Area Wide Assessment
 - a. Ascom Hasler – 281 Canal Street
 - b. Environmental Land Use Restrictions
 - Canal Lock Park – Planning
 - Wooster / Canal Street Reconstruction - Engineering
 - Small Cities CDBG Grant
 - Comprehensive Economic Development Strategy (CEDs)
- 5. Adjournment**