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Shelton Economic Development Corporation

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Executive Committee Monthly Meeting Agenda Tuesday, December 13, 2022 8:30 AM

- 1. Call to Order**
- 2. Approval of Executive Board Meeting Minutes – November 8, 2022**
- 3. Financial Report**
 - Month End – November 30, 2022
- 4. Active Project / Program Update**
 - **REMEDIATION / ACTIVITIES**
 - a. 267 Canal Street - Star Pin Company – Update
 - i Community Relations Plan & Analysis of Brownfield Cleanup Alternatives
 - b. Axton Cross
 - c. ELUR's
 - **PLANNING ACTIVITIES**
 - a. Canal Lock Park
 - i BL Companies Final Proposal
 - ii US EPA – Targeted Brownfields Analysis
 - **CITY ACTIVITIES**
 - a. Affordable Housing Plan
 - b. Residential Rehabilitation Program
 - c. Sinsabaugh Heights
 - d. Administrative Payments
 - **GOVERNANCE**
 - a. Annual Meeting – Russian Lodge / David Grant Caterers
 - b. M&T Bank Foundation
 - c. Accounting Computer