



**SPECIAL
QUARTERLY MEETING
of the
BOARD OF DIRECTORS**

TUESDAY, May 12, 2020
8:30 AM

SHELTON ECONOMIC DEVELOPMENT CORPORATION
475 Howe Avenue, Suite 202
Shelton, CT

- **Greeting** **William Partington, Chairman**

- **Approval of Minutes**
 - Quarterly Meeting – October 8, 2019
 - Annual Meeting – December 17, 2019 (review only)

- **Nominating Committee Report** **Patrick Carey, 1st Vice Chairman**
 - Full Board Nominations
 - Executive Committee Nominations

- **Financial Report** **Alberto Martins, Treasurer**
 - Approval of Annual Budget
 - Period Ending – April 30, 2020

- **Program Report** **Paul Grimmer, President**
 - 267 Canal Street – Star Pin Brownfields Remediation Activities
 - Canal / Wooster Street Engineering
 - Canal North – Planning Program
 - Other

- **Adjournment**