



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

TUESDAY, MAY 14, 2024  
8:30 AM

SHELTON ECONOMIC DEVELOPMENT CORPORATION  
25 Brook Street, Suite 203  
Shelton, CT

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|--|-------------------------------------|
| ➤ <b>Greeting</b>  | <b>William Partington, Chairman</b> |
| ➤ <b>Approval of Minutes</b> <ul style="list-style-type: none"><li>○ Annual Meeting 1-9-24</li></ul> | <b>Fred Ruggio, Secretary</b>       |
| ➤ <b>Financial Report</b> <ul style="list-style-type: none"><li>○ Month End April 30, 2024</li></ul> | <b>Alberto Martins, Treasurer</b>   |
| ➤ <b>Program Report</b>  | <b>Paul Grimmer, President</b>      |
| ➤ <b>Raymond P. Lavietes Award –<br/>Presented to Jimmy Ryan</b>                                     |                                     |
| ➤ <b>Adjournment</b>   |                                     |