

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**

**Executive Committee
Monthly Meeting Agenda
Tuesday, November 14, 2023
8:00 AM**

- 1. CALL TO ORDER**
- 2. Approval of Executive Board Meeting Minutes – September 12, 2023**
- 3. Financial Report**
 - a. Month End – October 2023
 - b. 2022 Audit Report
 - c. 2024 Budget - Draft
- 4. Nominating Committee**
 - a. Select Committee Members
 - b. Raymond P Lavietes Award
- 5. Active Project / Program Update**
 - **REMEDIATION / ACTIVITIES**
 - a. 267 Canal Street
 - b. ELUR's
 - **CITY ACTIVITIES**
 - a. Constitution Boulevard
 - b. Residential Rehabilitation Program
 - c. Small Cities CDBG - Sinsabaugh Heights
 - d. 223 Canal Street - Housatonic Riverwalk
 - e. CT Recreation Trails Grant
 - f. 2023 STEAP Grant – Multipurpose Synthetic Turf Field