

**William C. Partington**  
Chairman

**Paul J. Grimmer**  
President



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

Executive Committee  
**Monthly Meeting Agenda**  
***Tuesday, December 14, 2021***

8:00 AM

- 1. Call to Order**
- 2. Approval of Executive Board Meeting Minutes – November 9, 2021**
- 3. Financial Report**
  - Month End – November 2021
  - 2022 Budget
  - 3 Year Audit Proposal – Wojtowicz, LLC
- 4. Active Project / Program Update**
  - 267 Canal Street - Star Pin Company
    - a. Opinion of Probable Cost
  - US EPA - Area Wide Assessment
    - a. ELUR's Update
    - b. Ascom Hasler Update
  - Northern Canal Planning
    - a. Engineering Services RFQ
  - Nominating Committee
- 5. Annual Meeting**
  - Scheduled - January 11, 2021