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Executive Committee
Monthly Meeting Agenda
Tuesday, November 12, 2024
8:00 AM

- 1. Call to Order**
- 2. Approval of Executive Board Meeting Minutes – September 10, 2024**
- 3. Financial Report**
 - a. Month End – October 2024
 - b. 2025 Annual Budget - Draft
 - c. Ray Oppel - Retirement
- 4. Active Project / Program Update**
 - **REMEDIATION / ACTIVITIES**
 - a. 267 Canal Street
 - **Long Range Plan**
 - a. SEDC 3-5 Year Work Plan
 - i. Selection of Board Participants
 - **CITY ACTIVITIES**
 - a. Small Cities CDBG - Sinsabaugh Heights
 - b. CDBG – Entitlement Program
 - c. Housatonic Riverwalk Extension
 - d. NVC-EDD CEDS
- *Scheduled – 9:30am – Review of Draft Housatonic Riverwalk Design – All are invited to Attend.*