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Chairman

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

**Board of Directors**

**Quarterly Meeting  
Tuesday, October 10, 2023  
8:30 AM**

**AGENDA**

- 1. Call to Order**
- 2. Approval of Quarterly Meeting Minutes – July 11, 2023**
- 3. Financial Report**
  - Month End – September 30, 2023
- 4. Program Report**
  - Environmental Assessment / Remediation
    - a. Star Pin Property – 267 Canal Street
    - b. Veterans Memorial Park / Farm Market – Environmental Use Restrictions
  - Comprehensive Economic Development District
    - a. DeCarlo & Doll, Inc Contract – For Approval
  - STEAP Grant Program
    - a. Canal Lock Park
    - b. Housatonic Riverwalk Extension - 223 Canal Street
  - City of Shelton Grant(s) and Administrative Support
    - a. State of CT Bond Funding - Constitution Boulevard
    - b. CT Rec Trails Grant - Housatonic Riverwalk – Engineering
    - c. Small Cities Grant – Sinsabaugh Heights
    - d. Shelton Housing Rehabilitation Program
- 5. Adjournment**