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

Executive Committee  
**Monthly Meeting Agenda**  
***Tuesday, August 10, 2021***

8:00 AM

1. **Call to Order**
2. **Approval of Executive Board Meeting Minutes – June 8, 2021**
3. **Financial Report**
  - Month End – July 2021
4. **Active Project / Program Update**
  - 267 Canal Street - Star Pin Company – Update
    - a. A2 / T2 Survey Agreement - \$10,000
  - US EPA Area Wide Assessment
    - a. Meeting with Mayor Lauretti
    - b. AECOM Proposal - \$24,800
      - i. 113 West Canal Street – Chromium Process (RAR)
      - ii. 113 Canal Street – Axton Cross Remedial Action Reports AECOM Task
    - c. Project Accounting
  - Northern Canal Planning
    - a. RFP Engineering Services
  - SEDC Brownfields Database
    - a. Database Design Progress
    - b. Tangible Analytics – Service Agreement (Not to Exceed \$500)
  - Small Cities Grant
    - a. Housing Rehabilitation Program
  - Potential Grant Opportunity – CT Communities Challenge (\$1M - \$10M each)
    - a. Grant Announcement – Fall 2021 / Grant Due – Winter 2021/22
5. **CEDS / US Cares Grants**  
Program Update