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Executive Committee
Monthly Meeting Agenda

Tuesday, May 11, 2021
8:00 AM

- 1. Call to Order**
- 2. Approval of Executive Board Meeting Minutes – March 9, 2021**
- 3. Financial Report**
 - Month End – April 2021
- 4. Active Project / Program Update**
 - 267 Canal Street - Star Pin Company
 - a. Site Assessment – Update (Tighe & Bond)
 - b. Site Clean-up (US EPA)
 - US EPA Area Wide Assessment
 - a. 287 Canal Street – AECOM Task Order \$62,000
 - Canal / Wooster Street Reconstruction
 - a. Engineering – Cardinal Engineering
 - Northern Canal Planning
 - a. Environmental Restoration & Historic Preservation, Public Trails
 - Small Cities Grant
 - a. CDBG Application
 - b. Housing Rehabilitation Application
 - Flag Day – Friday June 11, 2021
- 5. CEDS / US Cares Grants**
 - Draft CEDS Report – Meeting Date Thursday, May 13, 2021