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Executive Committee
Monthly Meeting Agenda
Tuesday, March 8, 2022

8:00 AM

- 1. Call to Order**
- 2. Welcome to Bing Carbone, EDC Chairman**
- 3. Approval of Executive Board Meeting Minutes – February 8, 2022**
- 4. Financial Report**
 - Month End – February 2022
- 5. Active Project / Program Update**
 - 267 Canal Street - Star Pin Company – Update
 - US EPA - Area Wide Assessment
 - Canal Lock Park - Planning
 - Small Cities CDBG Grant
 - SEDC - 40 Year Anniversary
- 6. Annual Staff Review**