



## **BOARD OF DIRECTORS QUARTERLY MEETING**

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**Tuesday, October 8, 2019  
8:30 AM**

**Shelton Economic Development Corporation  
475 Howe Avenue, Suite 202  
Shelton, Connecticut**

### **AGENDA**

- 1) Greeting ~ Patrick Carey, 1<sup>st</sup> Vice Chairman**
- 2) Approval of Minutes of the Quarterly Meeting of the Board of Directors (July 9, 2019) ~ Patrick Carey, 1<sup>st</sup> Vice Chairman**
- 3) Financial Report ~ Alberto Martins, Treasurer**
- 4) Program Report and Update ~ Paul Grimmer, President**
- 5) Adjournment**