

William C. Partington
Chairman

Paul J. Grimmer
President



25 Brook Street, Suite 203
Shelton, Connecticut 06484
(203) 924-2521

**SHELTON ECONOMIC DEVELOPMENT CORPORATION
25 BROOK STREET, SUITE 203
SHELTON, CONNECTICUT**

Board of Directors

**Quarterly Meeting
Tuesday, October 11, 2022
8:30 AM**

AGENDA

- 1. Call to Order**
- 2. Approval of Quarterly Meeting Minutes – July 12, 2022**
- 3. Financial Report**
 - Month End – September 30, 2022
- 4. Program Report**
 - 267 Canal Street - Star Pin Company
 - US EPA - Area Wide Assessment
 - a. Ascom Hasler – 281 Canal Street
 - b. ELURs
 - c. Future Funding
 - Wooster / Canal Street Reconstruction - Engineering
 - STEAP Grant Awards
 - a. Canal Lock Park
 - b. Housatonic Riverwalk Extension
 - Small Cities CDBG Grant
 - a. Sinsabaugh Heights
 - b. Housing Rehabilitation Program
 - Annual Meeting – January 10, 2023
 - 40 Year Anniversary Celebration – July 2023
- 5. Adjournment**