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Executive Committee Monthly Meeting Agenda

Tuesday, September 11, 2018
8:00 AM

1. **Call to Order**
2. **Approval of Executive Board Meeting Minutes – August 14, 2018**
3. **Financial Report**
 - August 31, 2018
 - Budget Review - Update
4. **Organizational Long-Term Planning**
5. **Active Project / Program Update**
 - Project Close-out (Chromium Process Land & Site, Cel-Lastik)
 - 223 Canal Street – Soil Remediation
 - 267 Canal Street (Star Pin)
 - a. National Historic Preservation Application (RFP) - Update
 - b. Site Assessment RFQ/P - Progress
6. **Other**
 - CEDS 2018/19
 - a. DeCarlo & Doll Task Order