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**Shelton Economic Development Corporation  
25 BROOK STREET, SUITE 203  
SHELTON, CONNECTICUT**

# Executive Committee Monthly Meeting Agenda Tuesday, August 9, 2022

**8:00 AM**

1. **Call to Order**
2. **Approval of Executive Board Meeting Minutes – May 10, 2022**
3. **Financial Report**

* Month End – July 31, 2022

1. **Active Project / Program Update**

* 267 Canal Street - Star Pin Company – Update
  1. Tighe & Bond - Proposal
* 281 Canal Street - Update
* Canal / Wooster Street – Engineering / Design
* Small Cities CDBG Grant
  1. Residential Rehabilitation Program
  2. Sinsabaugh Heights
* Diversity, Equity & Inclusion Policy
* Grant Application(s) – Potential
  1. STEAP Grant – August 15, 2022
  2. CT DECD - Connecticut Communities Challenge – October 7, 2022
  3. US DOT - Reconnecting Communities Pilot – October 13, 2022
* Grant Awards
  1. Valley Community Foundation - $45,000
  2. Katharine Matthies Foundation $11,000