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

# Executive CommitteeMonthly Meeting AgendaTuesday, 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