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

Board of Directors

**Quarterly Meeting
Tuesday, July 11, 2023
8:30 AM**

AGENDA

1. Call to Order

2. Approval of Quarterly Meeting Minutes – April 11, 2023

3. Financial Report

- Month End – June 30, 2023

4. Program Report

- Environmental Assessment / Remediation
 - a. Star Pin Property – 267 Canal Street
 - b. Veterans Memorial Park / Farm Market – Environmental Use Restrictions
- STEAP Grant Program
 - a. Canal Lock Park
 - b. Housatonic Riverwalk Extension - 223 Canal Street
- City of Shelton Grant(s) and Administrative Support
 - a. State of CT Bond Funding - Constitution Boulevard
 - b. CT Community Challenge Grant - Canal Street Reconstruction / Wooster Street Crossing
 - c. CT Rec Trails Grant - Housatonic Riverwalk – Engineering
 - d. Small Cities Grant – Sinsabaugh Heights
 - e. Shelton Housing Rehabilitation Program

5. Adjournment