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Shelton Economic Development Corporation

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**Executive Committee
Monthly Meeting Agenda
Tuesday, February 14, 2023
8:00 AM**

- 1. CALL TO ORDER**
- 2. Approval of Executive Board Meeting Minutes – December 13, 2022**
- 3. Financial Report**
 - a. Month End – January 31, 2022
 - b. City of Shelton - Budget
- 4. Active Project / Program Update**
 - **REMEDIATION / ACTIVITIES**
 - a. 267 Canal Street - Star Pin Company – Update
 - b. ELUR's
 - **PLANNING ACTIVITIES**
 - a. Canal Lock Park
 - i. BL Companies Final Proposal
 - **CITY ACTIVITIES**
 - a. Residential Rehabilitation Program
 - b. Sinsabaugh Heights
 - c. City of Shelton - Grant Writing
- 5. Annual Staff Review**