**SHELTON ECONOMIC DEVELOPMENT CORPORATION**

**25 BROOK STREET, SUITE 203**

**SHELTON, CONNECTICUT**

**Executive Committee**

**Tuesday, August 12, 2025**

**8:00 AM**

1. **Call to Order**
2. **Approval of Executive Board Special Meeting Minutes – June 24, 2025**
3. **Financial Report**
	* Month End – July 31, 2025
4. **Active Project / Program Update**
	* Ansonia – Agreement to Manage Brownfields Remediation Activity (discussion)
	* CDBG – Entitlement PY2 - Application
	* Small Cities – Sinsabaugh Heights
	* 267 Canal Street – Star Pin Remediation – Tighe and Bond
	* Canal Lock Park – City Lease / BL Companies Contract
	* Brownfields Grant – 125 Canal Street
	* STEAP Grant – Public Facility and Recreational Enhancements
	* Traffic Safety Audit
5. **New Business**
* Recent Grant Awards (VCF/Matthies)
* Next Round of Brownfields Funding

**6. Adjournment**