**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**