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

# Executive CommitteeMonthly Meeting Agenda

Tuesday, May 11, 2021

8:00 AM

1. **Call to Order**
2. **Approval of Executive Board Meeting Minutes – March 9, 2021**
3. **Financial Report**
* Month End – April 2021
1. **Active Project / Program Update**
* 267 Canal Street - Star Pin Company
	1. Site Assessment – Update (Tighe & Bond)
	2. Site Clean-up (US EPA)
* US EPA Area Wide Assessment
	1. 287 Canal Street – AECOM Task Order $62,000
* Canal / Wooster Street Reconstruction
	1. Engineering – Cardinal Engineering
* Northern Canal Planning
	1. Environmental Restoration & Historic Preservation, Public Trails
* Small Cities Grant
	1. CDBG Application
	2. Housing Rehabilitation Application
* Flag Day – Friday June 11, 2021
1. **CEDS / US Cares Grants**
* Draft CEDS Report – Meeting Date Thursday, May 13, 2021