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

# Executive Committee Monthly 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