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**BOARD OF DIRECTORS**

**QUARTERLY MEETING**

**Tuesday, April 9, 2019**

**8:30 AM**

**Shelton Economic Development Corporation**

1. **Howe Avenue, Suite 202, Shelton, Connecticut**

AGENDA

1. **Greeting ~ William Partington, Chairman**
2. **Approval of Minutes of the Annual Meeting of the Board of**

 **Directors (December 18, 2018) ~ William Partington, Chairman**

1. **Financial Report ~ Alberto Martins, Treasurer**
2. **Program Report and Update ~ Paul Grimmer, President**
3. **Adjournment**