

SHELTON ECONOMIC DEVELOPMENT CORPORATION

MONTHLY MEETING
FEBRUARY 8, 2011
8:00 AM

AGENDA

Location: 475 Howe Avenue, Suite 202, Shelton, Connecticut

Type of Meeting: Monthly Meeting

Meeting Facilitator: William Partington, Treasurer

Invitees: SEDC Executive Committee Members/Public Welcome

- I. Call to order
- II. Roll Call
- III. Approval of Minutes: January 11, 2011 Monthly Meeting
- IV. Finance Report
 - a. December financial report
 - b. Fundraising progress
 - c. Phase 3 Budget Revision update
 - d. Project updates
 - e. Employee Annual Review and Personnel Policy Update Schedule report
- V. Brownfield's Program Update
 - a. Rolfite (Anticipated project activities based on recent weather conditions)
 - b. Samarius (Status of possible soil use)
 - c. Axton Cross/Celastik/Ground water and SVE (Completed activities/Next steps/Cost proration between grants)
 - d. Other
- VI. NVC CEDS
 - a. Meeting report
 - b. EDD review status
- VII. Riverwalk Extension
 - a. Report on meeting with Mayor Laretti
 - b. Rights of Way
 - c. Other next steps
- VIII. Phase 3 (Canal/Wooster Infrastructure)

- a. Bidding for rail removal and raceway filing
- b. Right of way update
- c. Schedule update

IX Other business

- a. Rotary Pavilion Status
- b. Shelton Life