

SHELTON ECONOMIC DEVELOPMENT CORPORATION
EXECUTIVE BOARD

SPECIAL MEETING

February 9, 2012

8:00 am

AGENDA

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

Type of Meeting: Monthly

Invitees: SEDC Executive Board Members/Public Welcome

- I. **Call to Order**
- II. **Roll Call**
- III. **Approval of Minutes of January Monthly Meeting held on January 10, 2012**
- IV. **Finance Report**
 - o December Monthly Financial Report
 - o Fundraising Report
 - o Timing for Budget Amendments
 - o Audit timing
 - o Employee reviews
 - o Bylaw Discussion
- V. **Presentation of Downtown Planning Update Draft**
- VI. **Brownfield's Program Update**
 - a. AECOM amendments for Samarius site under EPA program (This was approved last month but we have modified the language which we want to put on the record. It has not been executed of course)
 - b. Axton Cross update
 - c. Rolfite update
 - d. New grant submissions (EPA and CT DECD)
 - e. Authorization of All Appropriate Inquiries (AAI) report by the SEDC Environmental Firm for the Chromium Process parcel that adjoins the Axton Cross site.**
- VII. **NVC/CEDS**
 - a. EDD Status
 - b. Program Progress
- VIII. **Riverwalk Extension**
 - a. Status of Final Design Negotiations
 - b. Right of way update
 - c. Timetable update
- IX. **Phase 3 (Canal/Wooster Infrastructure)**

Update on all ongoing activities and next steps (Avalon Report included)
- X. **Other Business**

- a. Director Training (Report on Meeting)
- b. March meeting reschedule

XI. Adjournment