

City of Shelton
Economic Development Commission
54 Hill Street
Shelton, CT 06484

AGENDA
SHELTON ECONOMIC DEVELOPMENT COMMISSION
REGULAR MEETING
TUESDAY, NOVEMBER 20, 2007
6:00 PM

1.0 APPROVAL OF MINUTES OF LAST REGULAR MEETING – OCTOBER 16, 2007 (COPY ATTACHED)

2.0 REPORT OF JAMES RYAN, PRESIDENT, SEDC

3.0 REVIEW AND UPDATE OF ONGOING PROJECTS

- 3.1 COMMUNITY/BUSINESS NEWSLETTER
- 3.2 ANNUAL REPORT
- 3.3 FLAG DAY PICNIC – JUNE 13, 2008
- 3.4 MAIN EVENT
- 3.5 WEBSITE VIDEO

4.0 BUDGET

- 4.1 REVIEW OF CURRENT BUDGET
- 4.2 DISCUSSION OF SEDC PURCHASE ORDER
- 4.3 DISCUSSION OF NON-COLLUSION CLAUSE
- 4.4 WORK-UP OF 2008/09 BUDGET

5.0 AREA PROJECTS

- 5.1 VALLEY TRANSIT DISTRICT
- 5.2 LONG RANGE PLAN

6.0 OLD BUSINESS

7.0 NEW BUSINESS

- 7.1 MOTION TO APPROVE 2008 MEETING DATES

8.0 ADJOURNMENT

THE NEXT SCHEDULED REGULAR MEETING ON DECEMBER 18, 2007, 6:00 PM, IS CANCELLED. A SPECIAL MEETING WILL BE HELD ON TUESDAY, DECEMBER 11, 2007, AT 6:00 PM, SHELTON ECONOMIC DEVELOPMENT CORPORATION OFFICE.

THIS AGENDA IS SUBJECT TO REVISION OR CORRECTION WITH APPROVAL OF COMMISSIONERS.
Agenda Prepared by Chm. Musante
FM/dl