

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

**AGENDA**  
**SHELTON ECONOMIC DEVELOPMENT COMMISSION**  
**SPECIAL MEETING**  
**TUESDAY, APRIL 22, 2008**  
**6:00 PM**

**1.0 APPROVAL OF MINUTES OF LAST REGULAR MEETING – MARCH 18, 2008**  
(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

**4.0 BUDGET**

- 4.1 REVIEW OF CURRENT BUDGET
- 4.2 FY 2008-2009 BUDGET – F. RUGGIO

**5.0 AREA PROJECTS**

- 5.1 VALLEY TRANSIT DISTRICT
- 5.2 LONG RANGE PLAN
- 5.3 DERBY/SHELTON BRIDGE

**6.0 OLD BUSINESS**

**7.0 NEW BUSINESS**

**8.0 ADJOURNMENT**

**THE NEXT SCHEDULED REGULAR MEETING WILL BE HELD MAY 20, 2008, 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