

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

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

**1.0 APPROVAL OF MINUTES** OF LAST SPECIAL MEETING – DECEMBER 11, 2007  
(COPY PREVIOUSLY SENT)

**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 CONFIRMING BUDGET RECOMMENDATION FOR FY 2008-2009 – F. RUGGIO  
(COPY ENCLOSED)

**5.0 AREA PROJECTS**

- 5.1 VALLEY TRANSIT DISTRICT
- 5.2 LONG RANGE PLAN

**6.0 OLD BUSINESS**

**7.0 NEW BUSINESS**

**8.0 ADJOURNMENT**

**THE NEXT SCHEDULED REGULAR MEETING WILL BE HELD FEBRUARY 19, 2008,  
6:00 PM, SHELTON ECONOMIC DEVELOPMENT CORPORATION OFFICE.**

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