

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

AGENDA
SHELTON ECONOMIC DEVELOPMENT COMMISSION
SPECIAL MEETING
TUESDAY, FEBRUARY 17, 2009
12:00 PM

1.0 PUBLIC SESSION

2.0 APPROVAL OF MINUTES OF LAST REGULAR MEETING JANUARY 20, 2009
(COPY ATTACHED)

3.0 GUEST – MARK PANDOLFI, GENERAL MANAGER, VALLEY TRANSIT DISTRICT

4.0 REPORT OF JAMES RYAN, PRESIDENT, SEDC

5.0 REVIEW AND UPDATE OF ONGOING PROJECTS

- 5.1 COMMUNITY/BUSINESS NEWSLETTER
- 5.2 ANNUAL REPORT
- 5.3 FLAG DAY PICNIC – JUNE 12, 2009
- 5.4 MAIN EVENT

6.0 BUDGET

- 6.1 REVIEW OF CURRENT BUDGET
- 6.2 FY 2009/10 BUDGET

7.0 AREA PROJECTS

- 7.1 VALLEY TRANSIT DISTRICT
- 7.2 LONG RANGE PLAN
- 7.3 DERBY-SHELTON BRIDGE

8.0 OLD BUSINESS

9.0 ADJOURNMENT

**THE NEXT MEETING WILL BE A REGULAR MEETING ON MARCH 17, 2009, 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