

**CITY OF SHELTON**  
**ECONOMIC DEVELOPMENT COMMISSION**  
**54 HILL STREET**  
**SHELTON, CT 06484**

**SPECIAL MEETING**  
**Tuesday, February 24, 2015**  
**6:00 PM**

**AGENDA**

Location: Shelton Economic Development Corporation  
475 Howe Avenue, Suite 202, Shelton, Connecticut

**1.0 PUBLIC PORTION**

**2.0 APPROVAL OF MINUTES**

December 16, 2014 Regular Meeting

**3.0 REPORT OF JAMES E. RYAN, PRESIDENT**

Shelton Economic Development Corporation

**4.0 REVIEW AND UPDATE OF ONGOING PROJECTS**

4.1 Community/Business Newsletter

4.2 Annual Report

**5.0 BUDGET**

5.1 Current Budget

5.2 Acceptance and Approval of Budget '15/'16

**6.0 UNFINISHED BUSINESS**

**7.0 NEW BUSINESS**

7.1 City-wide Business Event

7.2 Flag Day – June 12, 2015

7.3 Brokers Luncheon – February 27, 2015

**8.0 ADJOURNMENT**

THE AGENDA IS SUBJECT TO REVISION OR CORRECTION WITH APPROVAL OF THE COMMISSIONERS. AGENDA PREPARED BY CHAIRMAN RUGGIO. THE NEXT REGULAR MEETING IS SCHEDULED FOR TUESDAY, MARCH 17, 2015.