



**MEETING OF THE BOARD OF DIRECTORS OF THE ECONOMIC
DEVELOPMENT CORPORATION OF NEW HAVEN**

Thursday, June 16, 2011
4:00 PM

195 Church Street, 14th Floor, New Haven, CT

AGENDA

- I. Request Approval for April Minutes
- II. Executive Report
 - a. EDC Activities May/June
 - i. Business Retention/Attraction Programs & Efforts
 - ii. Special Projects Updates
 - b. Financial Update
 - c. Sponsorships & Grants-Update
 - d. Marketing Strategy & Timeline
- III. Presentation by Sheila Masterson, WASSD on Upcoming Activities for FY 12. Frank Alverado of GASSD will present their FY 12 at our next meeting.

2011 JUN 16 A 9:50

NEW HAVEN
CITY CLERKS OFFICE
RECEIVED