



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

Thursday, December 15, 2011  
4:15 PM

195 Church Street, 14<sup>th</sup> Floor, New Haven, CT

**AGENDA**

- I. Review and Approval of Minutes of the October 20, 2011 Meeting of the Board of Directors
- II. 2011 Year End Statistics
- III. FY 2012 Goals & Core Activities
- IV. FY 2012 Budget Projection
- V. Draft EDC Organizational Long Term Plan

NEW HAVEN  
CITY CLERKS OFFICE  
RECEIVED  
2011 DEC 15 A 11:53