



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

Thursday, September 22, 2011
4:00 PM

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

AGENDA

- I. Review and Approval of Minutes of the June 16, 2011 Meeting of the Board of Directors
- II. Executive Report
 - a. Business Development Metrics & Case Studies Financial Update
 - b. Financial Report / Mid Year Final
 - c. Special Projects Update
 - d. Events Update
- III. Resolutions
- IV. Next Steps: October & December Meeting Agenda Preview