



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

Thursday, October 20, 2011  
4:00 PM

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

**AGENDA**

- Review and Approval of Minutes of the Sept 22, 2011 Meeting of the Board of Directors
- Executive Report
  - a. Business Development Metrics & Updates
  - b. Financial Report / 3Q
  - c. Special Projects / ED Development Projects Update
  - d. Events Update
- Resolutions- None Anticipated
- Next Steps: December Meeting Agenda Preview

NEW HAVEN  
CITY CLERKS OFFICE  
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