



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

Thursday, January 12, 2012
3:30 PM

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

AGENDA

- I. Review and Approval of Minutes of the October 20 & December 15, 2011 Meeting of the Board of Directors
- II. Review of December 15 Highlights:
 - a. 2011 Year End Statistics
 - b. FY 2012 Goals & Core Activities
 - c. FY 2012 Budget Projection
 - d. Draft EDC Organizational Long Term Plan
- III. 2012 Plan Updates

NEW HAVEN
CITY CLERK'S OFFICE
RECEIVED
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