

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

TUESDAY, APRIL 29, 2008
8:00 a.m.

SOUTH CENTRAL REGIONAL WATER AUTHORITY
90 SARGENT DRIVE
NEW HAVEN, CT

- I. Review and Approval of Minutes of March 31, 2008 Regular Meeting of the Board of Directors
- II. Organizational Matters
 - A. Status of applications for Officers and Directors liability insurance
 - B. Status of applications for Corporate Umbrella Liability Insurance and Workers' Compensation Insurance
 - C. Status of health benefits/pension plan for EDC employees
 - D. Corporate Accounting Firm
- III. President's Report
 - A. Staffing
 - B. Start-up Budget
 - C. Preparation of Office Space
 - D. Work Plan
- IV. Other Business