

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

Thursday, April 23, 2009
4:30 a.m.

ECONOMIC DEVELOPMENT CORPORATION OF NEW HAVEN
195 CHURCH STREET, 14TH FLOOR
NEW HAVEN, CT

- I. Review and Approval of Minutes of March 26, 2009 Annual Meeting of the Board of Directors

- II. EDC Financials
 - A. Review and approval of 2008 Audit
 - B. Review of 2009 1st Quarter Actual Expenses

- III. Update on Projects – EDC Staff
 - A. Whalley Ave. SSD
 - B. GAVA SSD
 - C. Medical District/Union Station
 - D. Business Outreach

- IV. New Business

- V. Executive Session

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