

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

Thursday, February 26, 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 January 22, 2008 Regular Meeting of the Board of Directors
- II. EDC Policy Statement – Michele Whelley
 - A. Review and approval of Policy on Accelerating Growth Industries & Companies
 - B. Review and approval of Board Resolution
- III. Neighborhood Stabilization Project – Kelly Murphy
 - A. Program Overview
 - B. Approval of Contracts
- IV. Update on Projects – EDC Staff
 - A. Communications/Marketing/PR initiative
 - B. Whalley Ave. SSD
 - C. Grand Ave. Village Association
 - D. Medical District/Union Station
 - E. Business Outreach/Attraction
- V. Other Business

NEW HAVEN
CITY CLERKS OFFICE
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