

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

Thursday, January 22, 2009  
4:30 a.m.

ECONOMIC DEVELOPMENT CORPORATION OF NEW HAVEN  
195 CHURCH STREET, 14<sup>TH</sup> FLOOR  
NEW HAVEN, CT

- I. Review and Approval of Minutes of November 17, 2008 Regular Meeting of the Board of Directors
- II. Corporate Matters
  - A. Approval of 2009 Operating Budget
  - B. Approval of 2009 Operating Plan
- III. Update on Projects
  - A. Whalley Ave. SSD
  - B. Grand Ave. Village Association
  - C. Medical District
  - D. Union Station
  - E. Business Outreach/Attraction
  - F. EDC Economic Development Marketing/Communications Strategy
- IV. New Business

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NEW HAVEN  
CITY CLERK'S OFFICE  
RECEIVED