

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

MONDAY, June 23, 2008
8:00 a.m.

PLEASE NOTE NEW LOCATION:

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

- I. Review and Approval of Minutes of May 27, 2008 Regular Meeting of the Board of Directors
- II. 2008 Operating Budget
 - A. Review of operating budget after 3 months of operation
- III. Neighborhood Business Revitalization
 - A. Recommendations on working with specific neighborhood business districts
 - B. Resolution for Board to approve recommendations
- IV. Presidents's Report
 - A. Data collection and analysis
 - B. Business Outreach
- V. Other Business

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