

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

Thursday, June 25, 2009

4:30 p.m.

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

- I. Review and Approval of Minutes of April 23, 2009 Meeting of the Board of Directors
- II. Marketing/Communications Initiative
 - a. Presentation by Jim Martinez, Cohn & Wolfe
- III. Neighborhood Stabilization Program
 - a. Project update
 - b. Review and approval of Board Resolutions
- IV. Project updates
 - a. Business Outreach/Attraction
 - b. Grand Ave. Village Association
 - c. WASSD
 - d. Medical District
- V. Other Business