

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

MONDAY, MARCH 31, 2008
8:00 a.m.

SOUTH CENTRAL REGIONAL WATER AUTHORITY
90 SARGENT DRIVE
NEW HAVEN, CT

- I. Review and Approval of Minutes of February 25, 2008 Meeting of the Special Appointments Directors; February 25, 2008 Special Meeting of the Board of Directors; February 25, 2008 Regular annual Meeting of the Board of Directors
- II. Resolution to Modify Number of Elected Directors
- III. Election by Special Appointment Directors of Additional Elected Directors
- IV. Ratification of Funding Agreement
- V. Organizational Matters
 - A. Status of application by EDC to the IRS for 501 (c) (3) – Marc Wallman
 - B. Status of applications for Officers and Directors liability insurance – Marc Wallman
 - C. Status of applications for Corporate Umbrella Liability Insurance and Workers' Compensation Insurance – Marc Wallman
 - D. Status of health benefits/pension plan for EDC employees
- VI. President's Report
 - A. Staffing
 - B. Start-up Budget
 - C. Preparation of Office Space
 - D. Draft Work Plan
 - E. New Market Tax Credits update
- VII. Other Business