

**NOTICE OF AND AGENDA FOR THE ANNUAL MEETING OF THE BOARD OF DIRECTORS OF THE
ECONOMIC DEVELOPMENT CORPORATION OF NEW HAVEN**

Thursday, March 26, 2009

4:30 p.m.

Economic Development Corporation of New Haven
195 Church Street, 14th Floor
New Haven, CT 06510

- I. Review and Approval of Minutes of February 26, 2009 Regular Meeting of the Board of Directors
- II. Review and Approval of Minutes of February 26, 2009 Special Meeting of the Board of Directors
- III. Board Elections
 - a. Election of David Silverstone and Norma Franceschi to the Board for a term of two years
 - b. Election of Officers
 - Chair – David Silverstone
 - Secretary – Bruce Alexander
 - Treasure – Karyn Gilvarg
- IV. Program updates
 - a. GAVA
 - b. WASSD
 - c. Business outreach
 - d. Communications/Marketing
 - e. Neighborhood Stabilization Project
- V. Other Business