

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

TUESDAY, May 27, 2008
8:00 a.m.

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

- I. Review and Approval of Minutes of April 28, 2008 Regular Meeting of the Board of Directors

- II. President's Report
 - A. Staffing update
 - B. Update on initiatives
 - C.
 - 1. Neighborhood Business Revitalization
 - 2. Business Retention & Attraction – outreach
 - 3. Data

- III. Other Business

2008 MAY 23 A 9:22

NEW HAVEN
CITY CLERKS OFFICE
RECEIVED