

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

MONDAY, November 17, 2008
8:00 a.m.

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

- I. Review and Approval of Minutes of October 20, 2008 Regular Meeting of the Board of Directors
- II. EDC Financials/Accounting
 - A. Proposed 2009 Operating Budget
 - B. 2008 Audit/Audit Committee
 - C. Tax exempt status
- III. Update on Projects
 - A. Whalley Ave. SSD
 - B. Grand Ave. Village Association
 - C. Medical District
 - D. Union Station
 - E. Business Outreach/Attraction
- IV. EDC Economic Development Marketing/Communications Strategy
- V. Schedule of EDC Board meetings for 2009

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NEW HAVEN
CITY CLERKS OFFICE
RECEIVED