

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

MONDAY, October 20, 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 September 21, 2008 Regular Meeting of the Board of Directors
- II. EDC Staffing
- III. Update on Projects
 - A. Whalley Ave. SSD
 - B. Grand Ave. Village Association
 - C. Medical District
 - D. Union Station
- IV. EDC 2008 Operating Budget
- V. Other Business

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NEW HAVEN
CITY CLERKS OFFICE
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