

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

MONDAY, September 22nd
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 July 21, 2008 Regular Meeting of the Board of Directors
- II. EDC Organizational matters
 - A. Six-month workplan
 - B. Staffing
 - C. October Bd. Meeting Date Change
 - D. Schedule for 2009 Board Meetings
- III. Update on Downtown Development Projects – Kelly Murphy
- IV. Other Business
- V. Executive Session