

FOR CONSIDERATION

October 22, 2009

TO: The Directors

FROM: Dennis M. Mullen

SUBJECT: Officers of the Corporation

REQUEST FOR: Appointment of Officers

BACKGROUND

It is proposed that the following individuals be appointed to the offices indicated as follows, with the appointments retroactively effective to February 27, 2009, unless otherwise indicated:

Darren Bloch	Executive Vice President, Strategy, Policy & Public Affairs
Peter Davidson	Executive Director
Warner Johnston	Vice President, Public Affairs
Samuel Natapoff	Senior Vice President, International Economic Development
Kenneth Schoetz	Senior Vice President, Regional Offices
Kevin Younis	Vice President, Intergovernmental and Legislative Affairs

Darren Bloch, who is being promoted to the position of Executive Vice President, Strategy, Policy & Public Affairs, joined the Corporation on February 5, 2007, as VP, External Relations.

Peter Davidson joined the Corporation on October 1, 2009. He is an experienced dealmaker and executive in the private sector and will oversee the management of all ESD's statewide subsidiaries and its large-scale urban development projects, as well as its divisions of Marketing, Advertising and Tourism. It is proposed that Peter be appointed Executive Director for ESD, effective October 1, 2009.

Warner Johnston, who has served as Director of Communications since December 17, 2007, is being promoted to the position of VP, Public Affairs.

Samuel Natapoff joined the Corporation on September 17, 2008, and will serve in the position of Senior Vice President, International Economic Development.

Kenneth Schoetz, who is being appointed to the position of Senior Vice President, Regional Offices, joined the Corporation on February 5, 2007 as Chief Operating Officer for Upstate Empire State Development Corporation.

Kevin Younis joined the Corporation as Director, State Legislative Affairs on March 19, 2007. He is being appointed to the position of Vice President, Intergovernmental and Legislative Affairs.

The Directors are requested to confirm that the foregoing individuals are officers of the Corporation within the Corporation's By-Law indemnification provisions, and to ratify any and all actions taken by them since the effective dates of their foregoing appointments.

ATTACHMENT  
Resolutions

October 22, 2009

APPOINTMENT OF OFFICERS – Executive Vice President, Strategy, Policy & Public Affairs; Executive Vice President; Vice President, Public Affairs; Senior Vice President, International Economic Development; Senior Vice President, Regional Offices; Vice President, Intergovernmental and Legislative Affairs

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RESOLVED, that the following individuals be, and they hereby are, appointed to the offices which appear opposite their respective names, until their earlier resignation or removal, each appointment being effective as of the date indicated in the attached materials, a copy of which is hereby ordered to be filed with the records of the Corporation:

<u>NAME</u>	<u>OFFICE</u>
Darren Bloch	Executive Vice President, Strategy, Policy & Public Affairs
Peter Davidson	Executive Director
Warner Johnston	Vice President, Public Affairs
Samuel Natapoff	Senior Vice President, International Economic Development
Kenneth Schoetz	Senior Vice President, Regional Offices
Kevin Younis	Vice President, Intergovernmental and Legislative Affairs

and be it further

RESOLVED, that in accordance with and for all the purposes of the New York State Urban Development Corporation ("UDC") Act and the UDC By-Laws, including but not limited to the indemnification provisions thereof, the above-referenced individuals are "officers" of the Corporation, and any and all actions taken by any of them since the effective dates of their foregoing appointments are hereby ratified.

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