

**PLEASE NOTE - We welcome public comment on the items on the following agenda. To ensure maximum opportunity for participation, speakers representing themselves may speak for up to 2 minutes each, and those representing groups may speak for up to 4 minutes (1 speaker per group). Speakers' comments may address only items considered at today's meeting. Materials relating to matters that are scheduled for discussion in open session will be available at the meeting and will be posted on ESD's website prior to the meeting in accordance with the Public Officers Law**

## **NEW YORK JOB DEVELOPMENT AUTHORITY**

Meeting of the Members

Friday

November 16, 2012 – 1:30 p.m.

### **AGENDA**

#### **CORPORATE ACTIONS**

1. Approval of Minutes of the September 28, 2012 Members' Meeting
2. Establishment of Pre-Qualified Counsel List – Approval of Pre-Qualified Counsel

#### **FOR CONSIDERATION**

3. Woodside (New York City Region – Queens County) – Happy Rock Partners, L.P. Business Financing – Authorization to Make a Loan and to Take Related Actions