

**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.**

## **NEW YORK JOB DEVELOPMENT CORPORATION**

Meeting of the Members

Thursday  
January 31, 2013 – 12:30 p.m.

### **PROPOSED AGENDA**

#### **CORPORATE ACTIONS**

1. Approval of Minutes of the November 16, 2012 Directors' Meetings
2. Compensation for Outside Counsel – Approval of Compensation Rates for Outside Legal Counsel
3. JDA Procurement Guidelines – Adoption of Guidelines for the Use, Awarding, Monitoring and Reporting of Procurement Guidelines

#### **FOR INFORMATION**

4. JDA Loan underwriting Classification System

#### **FOR CONSIDERATION**

5. Loan Report for Giumenta Corp. d/b/a Architectural Grille
6. USDA Business & Industry Loan Guarantee Program – Approval for JDA to Apply as a Non-Traditional Lender Under the USDA B&I Loan Guarantee Program

#### **FOR INFORMATION**

7. Preliminary Report of Damage and Losses Incurred by Businesses in the JDA Portfolio as a Result of Hurricane Sandy
8. Hurricane Sandy Resources for Business Recovery & Mitigation (Oral Report)