

EMPIRE STATE NEW MARKET CORPORATION

at the offices of the
New York State Urban Development Corporation
d/b/a Empire State Development Corporation
633 Third Avenue
New York, New York 10017

Meeting of the Directors

Tuesday

March 28, 2014 – 2:00 p.m.

PROPOSED AGENDA

CORPORATE ACTIONS

1. Approval of the Minutes of the March 26, 2013 and September 16, 2013 Directors' Meetings
2. Officers of the Corporation – Appointment of Officer
3. ESNMC Budget – Approval of Fiscal Year 2015 Budget
4. ESNMC Procurements Guidelines – Adoption of Revised Guidelines for the Use, Awarding, Monitoring and Reporting of Procurement Contracts