

**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

Thursday

June 26, 2014 – 12:30 p.m.

### **PROPOSED AGENDA**

#### **CORPORATE ACTIONS**

1. Approval of Minutes of the December 9, 2013 Directors' Meetings
2. Appointment of Officer – Chief Financial Officer; and Appointment of the Title of ESD Chief Financial Officer, ESD Controller and ESD Treasurer as the Authority's Ex-Officio Chief Financial Officer, Ex-Officio Controller and Ex-Officio Treasurer
3. Annual Financial Reports – Approval of Certain Annual Financial Reports and Authorization to Take Related Actions
4. Mission Statement, Related Performance Measurements and FY 2013-2014 Performance Measurement Report – Reexamination of Mission Statement and Related Performance Measurements; and Acceptance of FY 2013-2014 Performance Measurement Report
5. JDA Procurement Guidelines – Adoption of Revised Guidelines for the Use, Awarding, Monitoring and Reporting of Procurement Guidelines

#### **FOR CONSIDERATION**

6. Amityville (Long Island Region – Suffolk County) – JDA Real Estate Acquisition for the Benefit of Merola Sales Company, Inc. - Authorization to Make a Real Estate Loan with New York Job Development Authority Proceeds and Take Related Actions; Determination of No Significant Effect on the Environment