

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

STATEWIDE LOCAL DEVELOPMENT CORPORATION

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

Meeting of the Directors

Friday

January 30, 2015 – 10:00 a.m.

PROPOSED AGENDA

I. CORPORATE ACTIONS

- A. Approval of the Minutes of the October 6, 2014 Director's Meetings
- B. Officers of the Statewide Local Development Corporation (the "Corporation") – Removal and Appointment of Officers

II. FOR CONSIDERATION

- A. Buffalo and Wyoming (Western New York Region – Erie and Wyoming Counties) – JDA Loans for the benefit of TMP Acquisitions, Inc. – Authorization to Make Loans with New York Job Development Authority Proceeds and Take Related Actions
- B. Latham (Capital Region – Albany County) – JDA Loan for the benefit of Upstate Veterinary Specialties, PLLC – Authorization to Make a Real Estate Loan with New York Job Development Authority Proceeds and Take Related Actions