

**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

Monday

February 2, 2015

### **PROPOSED AGENDA**

#### **FOR CONSIDERATION**

#### **CORPORATE ACTION**

1. Approval of the Minutes of the October 24, 2014 Member's Meeting

#### **DISCRETIONARY PROJECTS**

2. 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
3. Latham (Capital Region – Albany County) – JDA Loan for the benefit of Upstate Veterinary Specialty, PLLC – Authorization to Make a Real Estate Loan with New York Job Development Authority Proceeds and Take Related Actions