



**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 – 36<sup>th</sup> Floor Conference Room A  
New York, New York 10017

Meeting of the Directors

Friday

March 27, 2015 – 11:15 a.m.

**PROPOSED AGENDA**

**CORPORATE ACTIONS**

1. Approval of the Minutes of the September 29, 2014 Directors' Meeting
2. ESNMC Budget – Approval of Fiscal Year 2015-2016 Operating Budget