

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

Tuesday

June 30, 2015 – 9:30 a.m.

AGENDA

FOR CONSIDERATION

CORPORATE ACTIONS

1. Approval of the Minutes of the April 8, 2015 Member's Meeting
2. Annual Financial Reports – Approval of Certain Annual Financial Reports and Authorization to Take Related Actions
3. Mission Statement, Related Performance Measurements and FY 2014-2015 Performance Measurement Report – Reexamination of Mission Statement and Related Performance Measurements; and Acceptance of FY 2014-2015 Performance Measurement Report
4. JDA Procurement Guidelines – Adoption of Revised Guidelines for the Use, Awarding, Monitoring and Reporting of Procurement Contracts

DISCRETIONARY PROJECT

5. Binghamton (Southern Tier Region – Broome County) – JDA Loan for the benefit of Modern Marketing Concepts, Inc. – Authorization to Make a Real Estate Loan with New York Job Development Authority Proceeds and Take Related Actions

FOR INFORMATION

6. Investment Report for the New York Job Development Authority