

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

December 18, 2015 – 2:30 p.m.

AGENDA

I. CORPORATE ACTION

- A. Mission Statement and Related Performance Measurements – Adoption of Mission Statement and Related Performance Measurements

II. FOR CONSIDERATION

DISCRETIONARY PROJECT

- A. Hudson (Capital District – Columbia County) – JDA Loan for the Benefit of Ginsberg's Institutional Foods, Inc. – Authorization to Make a Loan with New York Job Development Authority Proceeds and Take Related Actions

III. ADMINISTRATIVE ACTION

- A. New ESD Office – Authorization to Operate a New Office for Trade and Tourism in Puerto Rico and Take All Related Actions; Modification of Bylaws; Appointment of Officer; Authorization to Open Bank Accounts; and Ratification of Actions

IV. FOR INFORMATION

- A. New York Job Development Authority Portfolio Profile
- B. Latham (Capital Region – Albany County) – JDA Loan for the Benefit of Upstate Veterinary Specialties, PLLC