

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

September 27, 2016 – 2:00 p.m.

AGENDA

FOR CONSIDERATION

CORPORATE ACTIONS

1. Approval of the Minutes of the June 27, 2016 Member's Meeting
2. Officers of the Authority and Signature Authority for Disbursements – Designation of Officers and Designation of Additional Authorized Signatories for Disbursements
3. Slate of Underwriters and Financial Advisors for Bond Issuance – Authorization to Approve a Rotating Team of Underwriters and Financial Advisors

DISCRETIONARY PROJECTS

WESTERN NEW YORK REGION

4. Western New York (Ashville – Chautauqua County) – JDA Loans to Castelli America, Inc. – Authorization to Make a Real Estate Loan and a Machinery and Equipment Loan with New York Job Development Authority Loan Proceeds and Take Related Actions

FOR INFORMATION

5. Investment Report for the New York Job Development Authority