



Empire Zones Designation Board

Meeting Agenda

**Empire State Development
11th Floor Conference Room
30 South Pearl Street, Albany**

3:00 p.m., Tuesday, April 10, 2012

- 1. Welcome and Opening Remarks**
- 2. Introduction of Board Members and Meeting Attendees**
- 3. Board Administration**
 - Quorum Call**
- 4. Appointments (Vice-Chair, Secretary, Counsel)**
- 5. Background on Decertification Appeals**
- 6. Current Cases for Board's Consideration**
 - De novo review**
 - Cases remanded by the court**
- 7. Discussion and questions**
- 8. Adjournment**