NEW YORK JOB DEVELOPMENT AUTHORITY

Meeting of the Members

Tuesday

September 18, 2012 – 3:00 p.m.

PROPOSED AGENDA

CORPORATE ACTIONS

1. Approval of Minutes of the June 26, 2012 Members’ Meeting

2. Officers of the Authority - Appointment of Officers – Executive Vice President and Chief Operating Officer and Deputy General Counsel

3. JDA 20 Year Loan Rates - Authorization to Establish a Loan Loss Reserve and Buy Down JDA Interest Rates


FOR CONSIDERATION

5. New York (New York City Region – New York County) - A.S. Diamonds, Inc. – JDA Real Estate Loan – Authorization to Make a Loan and to Take Related Actions – Determination of Eligibility for Loan Involving Company in Need of Special Assistance Pursuant to section §1823.7. (a) (ii) and §1823.7. (b) et seq. of the New York Job Development Authority Act (the “Act); Determination of No Significant Effect on the Environment

INFORMATION

6. Investment Report for the New York Job Development Authority

7. JDA Application for Financial Assistance