

**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 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
4. Slate of Underwriters, Financial Advisors and Financial Products (SWAP) Providers for Bond Issuance - Authorization to Approve a Rotating Team of Underwriters, Financial Advisors and Financial Product (SWAP) Providers

#### **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