

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

Tuesday

September 18, 2012 – 2:30 p.m.

PROPOSED AGENDA

I. FOR CONSIDERATION

- A. Approval of the Minutes of the June 18, 2012 Directors' Meeting (Corporate Action)
- B. New York (New York City Region – New York County) – JDA Real Estate Loan for the Benefit of A.S. Diamonds, Inc. - Authorization to Act and Perform as LDC on JDA Loan and Take Related Actions