

EMPIRE STATE NEW MARKET CORPORATION

at the offices of the
New York State Urban Development Corporation
d/b/a Empire State Development Corporation
633 Third Avenue
New York, New York 10017

Meeting of the Directors

Thursday

December 20, 2012 – 12:00 p.m.

PROPOSED AGENDA

CORPORATE ACTIONS

1. Approval of the Minutes of the August 14, 2012 Directors' Meeting
2. Advisory Board and Officers of the Corporation – Appointment of Advisory Board Members and Appointment of Officer
3. Counsel for Empire State New Market Corporation – Authorization to Adopt the Established New York State Urban Development Corporation d/b/a Empire State Development Team of Counsel
4. Legal Services - Authorization to Amend Contract with Holland & Knight LLP to Provide Legal Representation for the Corporation and to Take Related Actions
5. Accounting Services - Authorization to Enter into a Contract to Provide Accounting Services to the Corporation and to Take Related Actions
6. Consulting Services - Authorization to Expand Scope of Services and Extend Date of Contract with Cross Sector Consulting, LLC and to Take Related Actions