

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

Thursday

September 12, 2013 – 1:00 p.m.

AGENDA

I. CORPORATE ACTIONS

- A. Approval of the Minutes of the November 16, 2012 and January 31, 2013 Directors' Meetings
- B. Statewide Local Development Corporation (the "Corporation) – Removal and Appointment of Officers

II. FOR CONSIDERATION

- A. Deer Park (Long Island Region – Suffolk County) – JDA Real Estate Acquisition Loan for the Benefit of SubZero Insulation and Refrigeration Technologies, LLC. – Authorization to Act and Perform as LDC on JDA Real Estate Loan and Take Related Actions; Determination of No Significant Effect on the Environment