

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

Monday

December 9, 2013 – 3:00 p.m.

AGENDA

CORPORATE ACTIONS

1. Approval of Minutes of the September 13, 2013 Directors' Meetings
2. New York Liberty Development Corporation ("Liberty") Certificate of Incorporation ("Certificate") – Authorization to Amend the Liberty Certificate

FOR CONSIDERATION

3. Yonkers (Mid-Hudson Region – Westchester County) – JDA Real Estate Loan for the benefit of Fast Linen Service, Inc. - Authorization to Make a Real Estate Loan and to Take Related Action