NEW YORK JOB DEVELOPMENT CORPORATION

Meeting of the Members

Thursday
January 31, 2013 – 12:30 p.m.

PROPOSED AGENDA

CORPORATE ACTIONS

1. Approval of Minutes of the November 16, 2012 Directors’ Meetings

2. Compensation for Outside Counsel – Approval of Compensation Rates for Outside Legal Counsel

3. JDA Procurement Guidelines – Adoption of Guidelines for the Use, Awarding, Monitoring and Reporting of Procurement Guidelines

FOR INFORMATION

4. JDA Loan underwriting Classification System

FOR CONSIDERATION

5. Loan Report for Giumenta Corp. d/b/a Architectural Grille

6. USDA Business & Industry Loan Guarantee Program – Approval for JDA to Apply as a Non-Traditional Lender Under the USDA B&I Loan Guarantee Program

FOR INFORMATION

7. Preliminary Report of Damage and Losses Incurred by Businesses in the JDA Portfolio as a Result of Hurricane Sandy

8. Hurricane Sandy Resources for Business Recovery & Mitigation (Oral Report)