

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 CORPORATION

Meeting of the Members

Friday

September 13, 2013 – 10:00 a.m.

AGENDA

CORPORATE ACTIONS

1. Approval of Minutes of the June 27, 2013 Directors' Meetings
2. Empire State Local Development Corporation – Appointment of Directors

FOR CONSIDERATION

3. Deer Park (Long Island Region – Suffolk County) – JDA Real Estate Acquisition Loan for the Benefit of SubZero Insulation and Refrigeration Technologies, LLC. – Authorization to Make a Real Estate with New York Job Development Authority Proceeds and Take Related Actions

FOR INFORMATION

4. Investment Report for the New York Job Development Authority