

**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

June 26, 2014 – 11:00 a.m.

**AGENDA**

**I. CORPORATE ACTIONS**

- A. Approval of the Minutes of the December 9, 2013 Director's Meetings

**II. FOR CONSIDERATION**

- A. Amityville (Long Island Region – Suffolk County) – JDA Real Estate Acquisition for the Benefit of Merola Sales Company, Inc. - Authorization to Act and Perform as LDC on JDA Real Estate Loan and Take Related Actions; Determination of No Significant Effect on the Environment