

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

July 31, 2014 – 1:30 p.m.

PROPOSED AGENDA

I. CORPORATE ACTION

- A. Approval of the Minutes of the June 26, 2014 Director's Meeting

II. FOR CONSIDERATION

- A. Staten Island (New York City Region – Richmond County) – JDA Real Estate Loan for the benefit of United New York Sandy Hook Pilot's Benevolent Association & United New Jersey Sandy Hook Pilot's Benevolent Association – Authorization to Act and Perform as LDC of JDA Real Estate Loan and Take Related Actions; Determination of No Significant Effect on the Environment
- B. Green Island (Capital Region – Albany County) – JDA Real Estate and Machinery and Equipment Loans for the benefit of The Case Group – Authorization to Act and Perform as LDC on JDA Real Estate and Machinery and Equipment Loans and Take Related Actions; Determination of No Significant Effect on the Environment