

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

August 4, 2014 – 3:00 p.m.

PROPOSED AGENDA

CORPORATE ACTION

1. New York Liberty Development Corporation – Election of Director by the New York Job Development Authority

FOR CONSIDERATION

2. 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 Make a Real Estate Loan with New York Job Development Authority Proceeds and Take Related Actions; Determination of No Significant Effect on the Environment
3. Green Island (Capital Region – Albany County) – JDA Real Estate Acquisition for the benefit of The Case Group, LLC. – Authorization to Make Real Estate and Machinery and Equipment Loans with New York Job Development Authority Proceeds and Take Related Actions