

EMPIRE STATE NEW MARKET CORPORATION

at the offices of the
New York State Urban Development Corporation
d/b/a Empire State Development Corporation
633 Third Avenue
New York, New York 10017

Meeting of the Directors

Monday

September 29, 2014 – 11:00 a.m.

PROPOSED AGENDA

CORPORATE ACTIONS

1. Approval of the Minutes of the March 28, 2014 Directors' Meeting
2. Advisory Board – Confirmation and Appointment of Advisory Board Members
3. NMTC Allocation Application – Authorization to Sign and File a 2014 New Market Tax Credit Allocation Application; and to Take Related Actions