

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

October 6, 2014 – 3:30 p.m.

PROPOSED AGENDA

CORPORATE ACTION

1. Approval of Minutes of the June 26, 2014 and August 4, 2014 Directors' Meetings

FOR CONSIDERATION

2. Cazenovia (Central New York Region, Madison County) – JDA Loans for the benefit of Chapman Properties, LLC d/b/a Empire Farmstead Brewery – Authorization to Make Real Estate and Machinery & Equipment Loans with New York Job Development Authority Proceeds and Take Related Actions; Determination of No Significant Effect on the Environment