



DRAFT ONLY

Empire Zones Designation Board

Meeting Agenda

**New York Power Authority
10th Floor Conference Room
30 South Pearl Street, Albany
9:00 a.m., Friday, May 4, 2012**

- 1. Welcome and Opening Remarks**
- 2. Introduction of Board Members and Meeting Attendees**
- 3. Board Administration**
 - Quorum Call**
- 4. Discussion, deliberation and voting on individual appeal cases**
- 5. Adjournment**