UPSTATE EMPIRE STATE DEVELOPMENT CORPORATION

at the offices of
Empire State Development – Buffalo Regional office
95 Perry Street – Suite 500
Buffalo, New York 14203

Meeting of the Directors

Tuesday

August 27, 2013 – 9:30 a.m.

PROPOSED AGENDA

FOR CONSIDERATION

1. Approval of the Minutes of the June 27, 2013 Directors’ Meeting

UPSTATE REGIONAL BLUEPRINT FUND

FINGER LAKES REGION

2. Alabama (Finger Lakes Region – Genesee County) – GCEDC-GGLDC – Western New York Science, Technology and Advanced Manufacturing Park URB Capital – Upstate Regional Blueprint Fund – Infrastructure Investment (Capital Loan) - Findings and Determinations Pursuant to Sections 16-q and 10 (g) of the Act; Authorization to Adopt the Proposed General Project Plan; Authorization to Make a Loan and to Take Related Actions