

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

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

Monday

December 19, 2013 – 9:15 a.m.

PROPOSED AGENDA

FOR CONSIDERATION

CORPORATE ACTION

1. Approval of the Minutes of the November 19, 2013 Directors Meeting

UPSTATE REGIONAL BLUEPRINT FUND

NORTH COUNTRY REGION

2. Plattsburgh (North Country Region – Clinton County) – UMS Manufacturing URB Capital - Upstate Regional Blueprint Fund – (Convertible 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; Determination of No Significant Effect on Environment