



**Empire State
New Market
Corporation**

A Subsidiary of Empire State Development

EMPIRE STATE NEW MARKET CORPORATION

At the offices of the
New York State Urban Development Corporation
d/b/a Empire State Development
633 Third Avenue – 37th Floor Conference Room
New York, New York 10017

Meeting of the Directors

Monday
March 20, 2023 – 11:30 a.m.

AGENDA

I. CORPORATE ACTIONS

- A. Approval of the Minutes of the December 20, 2022 and the January 17, 2023 Directors' Meeting
- B. Empire State New Market Corporation FY 2023-24 Operating Budget – Approval of the Corporation's Operating Budget for the Fiscal Year ("FY") 2023-24 (April 1, 2023 – March 31, 2024)
- C. Retention of Legal Counsel – Authorization to Retain Counsel to Provide Legal Representation; and to Take Related Actions