



**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 – 37<sup>th</sup> Floor Conference Room  
New York, New York 10017

Meeting of the Directors

Wednesday

March 23, 2016 – 11:00 a.m.

**PROPOSED AGENDA**

**CORPORATE ACTIONS**

1. Approval of the Minutes of the December 9, 2015 Directors' Meeting
2. ESNMC Budget – Approval of Fiscal Year 2016-2017 Operating Budget