

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 minute (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.

NEW YORK JOB DEVELOPMENT AUTHORITY

at the offices of the
New York State Urban Development Corporation
d/b/a Empire State Development
633 Third Avenue
New York, New York 10017

Meeting of the Directors

Monday

April 25, 2016 – 2:30 p.m.

AGENDA

I. CORPORATE ACTIONS

- A. Approval of the Minutes of the August 18, 2015 and December 18, 2015 Members’ Meetings
- B. Officers of the Authority - Appointment of Officer – Executive Vice President and Chief Operating Officer
- C. 2016 Procurement Guidelines – Adoption of Revised Guidelines for the Use, Awarding, Monitoring and Reporting of Procurement Contracts

II. FOR CONSIDERATION

DISCRETIONARY PROJECT

- A. Hauppauge (Long Island Region – Suffolk County) – JDA Loan for the Benefit of Precare Corporation – Authorization to Make a Loan with New York Job Development Authority Proceeds and Take Related Actions