

NEW YORK JOB DEVELOPMENT AUTHORITY

Meeting of the Members

Wednesday

June 28, 2017 – 3:30 p.m.

AGENDA

I. FOR CONSIDERATION

CORPORATE ACTIONS

- A. Approval of the Minutes of the April 12, 2017 Members' Meeting
- B. Mission Statement, Related Performance Measurements, and FY 2016-2017 Performance Measurement Report – Re-Examination of Mission Statement and Related Performance Measurements; and Acceptance of FY 2016-2017 Performance Measurement Report
- C. Annual Financial Reports – Approval of Certain Annual Financial Reports and Authorization to Take Related Actions
- D. 2017 Procurements Guidelines - Adoption of Revised Guidelines for the Use, Awarding, Monitoring and Reporting of Procurement Contracts
- E. Pre-Qualified Legal Counsel - Approval of Pre-Qualified Counsel

II. PROJECTS

NEW YORK CITY REGION

- A. Staten Island (New York City Region – Richmond County) – JDA Loan for the Benefit of United New York Sandy Hook Pilots' Benevolent Association & United New Jersey Sandy Hook Pilots' Benevolent Association – Authorization to Amend Original Statewide Local Development Corporation Loan Approval and Take Related Actions; Determination of No Significant Effect on the Environment

FINGER LAKES REGION

- B. Ontario (Finger Lakes Region – Wayne County) – JDA Loan for the Benefit of Intergrow Holding Company, Inc. – Authorization to Amend Original Statewide Local Development Corporation Loan Approval and Take Related Actions