

STATEWIDE LOCAL DEVELOPMENT CORPORATION

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

Wednesday

September 14, 2016 – 2:00 p.m.

AGENDA

I. CORPORATE ACTION

- A. Approval of the Minutes of the June 23, 2016 Director's Meeting

II. FOR CONSIDERATION

WESTERN NEW YORK REGION

- A. Western New York (Ashville – Chautauqua County) – JDA Loans to Castelli America, Inc.
– Authorization to Make a Real Estate Loan and a Machinery and Equipment Loan with
New York Job Development Authority Loan Proceeds and Take Related Actions