

**NEW YORK EMPOWERMENT ZONE CORPORATION**

Meeting of the Directors  
Wednesday, September 21 at 3.30 P.M.  
37<sup>th</sup> Conference Room  
Empire State Development Corporation  
633 Third Avenue  
New York, NY 10017

**AGENDA**

HOWARD ZEMSKY, CHAIR – CALL MEETING TO ORDER

I. CORPORATE ACTION

**TAB**

A. Authorization of Matters Recommended by Upper Manhattan Empowerment Zone Development Corporation (“UMEZ”)

1. Apollo Theater Foundation – Authorization of \$1,750,000 grant for capital equipment for the Victoria theater; renovation of the Apollo Soundstage and associated consulting fees. **1**
2. Business Resource and Investment Center – Authorization of \$1,500,000 loan to recapitalize the BRISC business loan fund. **2**
3. Studio Museum in Harlem – Authorization of \$1,000,000 grant for building capacity in development, marketing/communications and earned revenue. **3**
4. Morris-Jumel Mansion – Authorization of \$156,000 grant for the implementation of its strategic plan and revision of its business model. **4**
5. Hispanic Federation – Authorization of \$100,000 grant for capacity building support to Julia de Burgos Performance and Arts Center (“JdBPAAC”). **5**
6. UMEZ Administrative Budget – Authorization of \$3,774,522 administrative budget for fiscal year 2017. **6**

II. OTHER BUSINESS

HOWARD ZEMSKY – MOTION TO ADJOURN MEETING