



## **EMPIRE STATE NEW MARKET CORPORATION**

To Be Held Via Teleconference

Meeting of the Directors

Thursday  
November 12, 2020 – 10:30 a.m.

### **PROPOSED AGENDA**

#### **I. CORPORATE ACTION**

- A. Approval of the Minutes of the September 13, 2019 and the October 25, 2019 Directors' Meetings
- B. Advisory Board - Authorization to Confirm and Appoint Members
- C. Subsidiary CDEs - Authorization to Perform Certain Acts in Connection with the Dissolution of the Subsidiary CDEs; and Authorization to Take Related Actions

#### **II. FOR CONSIDERATION**

- A. New Markets Tax Credit Allocation Application - Authorization to Sign and File a 2020 NMTC Allocation Application; and Authorization to Take Related Actions