

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 minutes (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.

UPSTATE EMPIRE STATE DEVELOPMENT CORPORATION

at the offices of
Empire State Development
633 Third Avenue
New York, New York 10017

Meeting of the Directors

Thursday

November 15, 2018 – 9:00 a.m.

AGENDA

FOR CONSIDERATION

I. CORPORATE ACTION

- A. Approval of the Minutes of the April 19, 2018 Directors' Meeting

II. PROJECT

MID-HUDSON REGION

- A. Liberty (Mid-Hudson Region - Sullivan County) – Catskill Food Hub Capital – Upstate Regional Blueprint Fund (Capital Grant) - Affirmation of the Directors April 19, 2018 Findings and Determinations Pursuant to Sections 10(g) and 16(q) of the Act; Affirmation of the General Project Plan; Authorization to Make a Grant and to Take Related Actions