

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

Tuesday

December 10, 2019 – 11:00 a.m.

AGENDA

FOR CONSIDERATION

I. CORPORATE ACTIONS

- A. Approval of the Minutes of the April 16, 2019 Directors' Meeting
- B. Officers of Statewide Local Development Corporation (the "Corporation") – Appointment of Officers

II. FOR CONSIDERATION

- A. Rochester (Finger Lakes Region – Monroe County) – New York Job Development Authority ("JDA") Loan to Zweigle's, Inc. – Authorization to Make a Real Estate Loan with JDA Proceeds and Take Related Actions