

**NEW YORK JOB DEVELOPMENT AUTHORITY**

Meeting of the Members

Thursday

December 17, 2020 – 12:30 p.m.

**AGENDA**

**I. CORPORATE ACTION**

- A. Approval of the Minutes of the October 5, 2020 Members' Meeting

**II. FOR CONSIDERATION**

- A. Brooklyn (New York City Region – Kings County) – JDA Loan for the benefit of ProjectSpan, Inc. – Authorization to Make a Real Estate Loan with New York Job Development Authority Proceeds and Take Related Actions

**III. ADMINISTRATIVE ACTION**

- A. Procurement of Independent Accountants for Auditing and Related Services - Authorization to Appoint Independent Accountants for Auditing and Related Services and enter into a Three-Year Contract, with Two One-Year Renewal Option Periods; and Take Related Actions