



**Empire State
New Market
Corporation**

A Subsidiary of Empire State Development

EMPIRE STATE NEW MARKET CORPORATION

At the offices of the
New York State Urban Development Corporation
d/b/a Empire State Development
633 Third Avenue – 37th Floor Conference Room
New York, New York 10017

Meeting of the Directors

Tuesday
January 17, 2023 – 11:00 a.m.

AGENDA

I. CORPORATE ACTION

A. Retention of Legal Counsel – Authorization to Retain Counsel to Provide Legal Representation; and to Take Related Actions

II. FOR CONSIDERATION

A. New Markets Tax Credit Allocation Application – Authorization to Sign and File a Calendar Year 2022 NMTC Allocation Application; and to Take Related Actions