



EMPIRE STATE NEW MARKET CORPORATION

At the offices of the
New York State Urban Development Corporation
d/b/a Empire State Development
655 Third Avenue – 4th Floor Conference Room
New York, New York 10017

Meeting of the Directors

Monday
June 24, 2024 – 1:00 p.m.

AGENDA

I. CORPORATE ACTION

- A. Approval of the Minutes of the March 18, 2024, Directors' Meeting

II. FOR CONSIDERATION

- A. New Markets Tax Credit Sub-Allocation to provide financing for the renovation and/or purchase of equipment for one food store and one warehouse – Authorization to Adopt the Proposed General Project Plan ("GPP"); Sub-Allocate New Markets Tax Credits ("NMTCs") to an Empire State New Market Corporation ("ESNMC") Subsidiary; Close the NMTC Transaction Take all Related Actions