

**EMPIRE STATE DEVELOPMENT – GOVERNANCE COMMITTEE**

at the offices of  
Empire State Development  
655 Third Avenue – 4<sup>th</sup> Floor Conference Room B  
New York, NY 10017

**Meeting of the Committee Members**

Monday  
June 23, 2025 – 12:00 pm

AGENDA

FOR INFORMATION

1. Introductory Remarks – Executive Vice President - Legal and General Counsel
2. FY 24/25 Annual Board Evaluations – Summary (Oral Report)
3. ESD Mission Statement – Review (Oral Report)