

NEW YORK CITY
INDUSTRIAL DEVELOPMENT AGENCY
BOARD OF DIRECTORS MEETING
July 23, 2013

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Administrative Items

1. Minutes of the June 11, 2013 Meeting

Financials and Accounting Items

2. Interim Financial Statements (May 2013)

New Transaction Resolutions

3. PR Food Plaza Corp.
4. Simon Liu, Inc.
5. Simons Hardware & Bath, LLC - Will not be presented on July 23rd

Additional Resolutions

6. Fresh Direct, LLC and U.T.F. Trucking, Inc.
7. Walsh Electrical Contracting Inc.

Post-Closing Resolutions

8. The Calhoun School, Inc.
9. Federal Express Corporation

Additional Item for Consideration

10. Item Regarding Proposal for Services Contract for Industrial Growth Initiative - Phase III

Other Items

11. Progress Report
12. Default Report
13. Status Report for IDA-Funded Initiatives