



State of New York
Franchise Oversight Board
State Capitol
Albany, NY 12224

AGENDA
1:00 PM
AUGUST 30, 2012
NYS CAPITOL BUILDING
ROOM 131
ALBANY, NY

1. CALL TO ORDER
2. APPROVAL OF BOARD MEETING MINUTES FOR AUGUST 14, 2012
3. CONSIDERATION OF RESOLUTION 12-03- APPROVAL OF A MEMORANDUM OF UNDERSTANDING BETWEEN THE FRANCHISE OVERSIGHT BOARD AND THE EMPIRE STATE DEVELOPMENT CORPORATION TO CONDUCT A REQUEST FOR PROPOSALS FOR THE DEVELOPMENT OF UNDER-UTILIZED REAL ESTATE DEVELOPMENT PARCELS LOCATED AT BELMONT PARK AS DEFINED BY THE FRANCHISE AGREEMENT AND BELMONT GROUND LEASE.
4. CONSIDERATION OF RESOLUTION 12-04- APPROVAL OF A REQUEST FOR PROPOSALS TO BE ISSUED BY THE EMPIRE STATE DEVELOPMENT CORPORATION FOR THE DEVELOPMENT OF UNDER-UTILIZED REAL ESTATE DEVELOPMENT PARCELS LOCATED AT BELMONT PARK AS DEFINED BY THE FRANCHISE AGREEMENT AND BELMONT GROUND LEASE.
5. NEW BUSINESS/OLD BUSINESS
6. CHAIR'S REPORT
7. ADJOURNMENT