



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

AGENDA
1:00 PM
SEPTEMBER 16, 2013
NYS CAPITOL BUILDING
ROOM 131
ALBANY, NY

1. CALL TO ORDER
2. APPROVAL OF BOARD MEETING MINUTES FOR JUNE 12, 2013
3. CONSIDERATION OF RESOLUTION 13-03: APPROVING THE FINAL SCOPING OUTLINE OF THE GEIS FOR THE REDEVELOPMENT PLAN AT SARATOGA RACE COURSE
4. CONSIDERATION OF RESOLUTION 13-04: APPROVING THE TRANSFER OF JURISDICTION FROM THE FOB TO THE NYSDOT FOR TWO SMALL STRIPS OF LAND ALONG HEMPSTEAD TURNPIKE AT BELMONT PARK
5. CONSIDERATION OF RESOLUTION 13-05: APPROVAL OF DOCUMENTS NECESSARY TO IMPLEMENT GENTING NEW YORK, LLC REFINANCING OF MORTGAGE LIMITED TO LEASEHOLD INTEREST
6. DISCUSSION OF NYRA'S SECOND QUARTER 2013 FINANCIAL RESULTS
7. NEW BUSINESS/OLD BUSINESS
8. CHAIR'S REPORT
9. ADJOURNMENT