

EXHIBIT

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**NEW YORK STATE PUBLIC AUTHORITIES CONTROL BOARD
NOTICE OF A MEETING AND AGENDA**

TO: Assemblyman Sheldon Silver
Senator Owen H. Johnson
Assemblyman Brian M. Kolb
Senator John L. Sampson

March 14, 2007

FROM: Dennis J. Hodges, Secretary, for Paul E. Francis, Chair

A regular meeting of the New York State Public Authorities Control Board will be held in Room 123 of the State Capitol, Albany, New York, at 2:00 p.m. Wednesday, March 14, 2007.

AGENDA

1. Roll Call
2. Minutes of the December 20, 2006 meeting
3. Resolutions

Resolution No. Title

Empire State Development Corporation

Grants

Empire State Economic Development Fund (EDF)

07-UD-954 APPROVING THE ISSUANCE OF 8 EMPIRE STATE ECONOMIC DEVELOPMENT FUND CAPITAL GRANTS TOTALING \$5,245,000 TO VARIOUS RECIPIENTS AS FOLLOWS:

Aspen Dental Management Capital (Onondaga)	\$300,000
Hagen Pet Foods Capital (Tioga)	\$75,000
Jaquith Industries Capital (Onondaga)	\$120,000
Manth-Brownell Capital (Madison)	\$50,000
S.A. Baxter Capital (Orange)	\$150,000
Frito Lay (Broome)	\$1,250,000
Sanmina-SCI Capital (Tioga)	\$1,000,000
New Process Gear (Onondaga)	\$2,200,000
GRAND TOTAL	5,245,000

Jobs Now Program

07-UD-955 APPROVING THE ISSUANCE OF A JOBS NOW PROGRAM GRANT TOTALING \$1,000,000 TO PERNOD RICARD (WESTCHESTER COUNTY)

Housing Finance Agency

*Bonds - Personal Income Tax Revenue Bonds
New Money*

07-HF-346 ISSUANCE OF UP TO \$160,000,000 IN PERSONAL INCOME TAX REVENUE BONDS TO REIMBURSE ELIGIBLE NEW YORK STATE HOUSING PROGRAM DISBURSEMENTS (STATEWIDE)

Refunding

07-HF-347 ISSUANCE OF UP TO \$75,000,000 IN PERSONAL INCOME TAX REVENUE BONDS TO REFUND OUTSTANDING BONDS ISSUED TO REIMBURSE ELIGIBLE NEW YORK STATE HOUSING PROGRAM DISBURSEMENTS (STATEWIDE)

Environmental Facilities Corporation

*Loans
State Drinking Water Revolving Fund*

07-EF-427 APPROVING A STATE DRINKING WATER REVOLVING FUND DIRECT FINANCING PROJECT FOR A LONG TERM (30 YEAR) LOAN AT 0% INTEREST TO THE VILLAGE OF GLEN PARK (JEFFERSON COUNTY) FOR \$912,000

07-EF-428 APPROVING NINE STATE DRINKING WATER REVOLVING FUND DIRECT FINANCING PROJECTS IN AN AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED \$29,245,697 (ALL FINANCINGS 30 YEARS AND 0%) TO THE FOLLOWING RECIPIENTS:

Town of Barton (Tioga County)	\$984,400
Village of Cohocton (Steuben County)	\$2,779,100
City of Hornell (Steuben County)	\$2,661,839
Town of Keene (Essex County)	\$1,829,780
Town of Newfield (Tompkins County)	\$3,643,175
Town of Pulteney (Steuben County)	\$6,700,000
Village of Remsen (Oneida County)	\$1,733,303
Town of Wawarsing (Ulster County)	\$7,649,100
Town of Willsboro (Essex County)	\$1,265,000

State Water Pollution Control Revolving Fund

07-EF-429 APPROVING FIVE STATE WATER POLLUTION CONTROL REVOLVING FUND FINANCING LOANS IN AN AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED \$62,721,376 TO THE FOLLOWING RECIPIENTS:

Short term 3 years and 0%:

Town of Bainbridge (Chenango County)	\$3,905,000
City of Oneida (Madison County)	\$9,269,850

Long term 30 years and not to exceed 6.5%:

Town of North Castle (Westchester County)	\$4,646,401
Onondaga County	\$43,329,977
Town of Sullivan (Madison County)	\$1,570,148

Bonds - New Money

Re-authorization of Beginning Farmer Program

07-EF-430 ISSUANCE OF STATE BEGINNING FARMER PROGRAM REVENUE BONDS IN AN AMOUNT NOT TO EXCEED \$5,000,000 IN CALENDAR YEAR 2007 TO PROVIDE FINANCING TO BEGINNING FARMERS IN NEW YORK STATE TO CONSTRUCT OR ACQUIRE AGRICULTURAL LAND, IMPROVEMENTS, AND OTHER AGRICULTURAL PROPERTY AT OR FOR ANY AGRICULTURAL FACILITY OWNED AND OPERATED BY THE BEGINNING FARMER

Dormitory Authority

Bonds - Refundings

Secured Hospital Refinancing Program

07-DA-925 APPROVING ISSUANCE OF BONDS TOTALING \$133,000,000 ON BEHALF OF INTERFAITH MEDICAL CENTER (KINGS COUNTY) FOR REFUNDING OF INTERFAITH MEDICAL CENTER SERIES 1998 BONDS UNDER THE REENACTED SECURED HOSPITAL REFINANCING PROGRAM

07-DA-926 APPROVING ISSUANCE OF BONDS TOTALING \$55,000,000 ON BEHALF OF JAMAICA HOSPITAL (QUEENS COUNTY) FOR REFUNDING OF THE AUTHORITY'S OUTSTANDING SECURED HOSPITAL REVENUE REFUNDING BONDS (THE JAMAICA HOSPITAL) SERIES 1998F

Bonds – Private – New money

Amendment-Cornell University

07-DA-560A APPROVING AN INCREASE IN THE ISSUANCE OF TAX-EXEMPT COMMERCIAL PAPER ON BEHALF OF CORNELL UNIVERSITY AS AN AMENDMENT OF A PRIOR AUTHORIZATION, IN ORDER TO INCREASE THE CUMULATIVE AMOUNT OF NOTES THAT MAY BE ISSUED UNDER THE PROGRAM TO \$1,500,000,000, AND TO INCREASE THE AMOUNT OF NOTES THAT MAY BE OUTSTANDING AT ANY ONE TIME TO \$200,000,000 (FROM \$490,000,000 AND \$100,000,000, RESPECTIVELY) (TOMPKINS AND NY COUNTIES)

The New York and Presbyterian Hospital

07-DA-928 APPROVING ISSUANCE OF BONDS TOTALING \$330,000,000 ON BEHALF OF THE NEW YORK AND PRESBYTERIAN HOSPITAL (NYPH) (NY COUNTY) FOR A PROJECT VALUED AT \$524 MILLION WITH A SUBSTANTIAL EQUITY CONTRIBUTION, FOR A MAJOR MODERNIZATION INITIATIVE AT BOTH OF THE INSTITUTION'S NYPH/COLUMBIA AND NYPH/WEILL CORNELL CAMPUSES

Bonds – Private – Combination New Money and Refunding

Vassar College

07-DA-929 APPROVING ISSUANCE OF BONDS TOTALING \$130,000,000 ON BEHALF OF VASSAR COLLEGE COMPOSED OF \$50 MILLION NEW MONEY AND \$79 MILLION REFUNDING (PLUS EXPENSES (DUTCHESS COUNTY)

Grants

CEFAP

07-DA-930 APPROVING A COMMUNITY ENHANCEMENT FACILITIES ASSISTANCE PROGRAM (CEFAP) (ASSEMBLY) GRANT OF \$625,000 TO THE CITY OF BUFFALO - DEPARTMENT OF PUBLIC WORKS FOR REPAIR AND/ OR REPLACEMENT OF HIGHWAY INFRASTRUCTURE IN THE HICKORY WOODS NEIGHBORHOOD (ERIE COUNTY)

DATE AND TIME OF
NEXT REGULAR MEETING *To be determined*

Any individual with a disability requiring special accommodation should contact:
Mr. Dennis Hodges (518) 474-8473
