

For immediate release December 2, 2025

***** PUBLIC NOTICE AND MEDIA ADVISORY *****

WHAT: Meeting of the New York State Thoroughbred
Breeding and Development Fund Board

WHEN: Tuesday, December 9th at 11 A.M.

WHERE: Thoroughbred Breeding Fund Office
28 Clinton Street – Second Floor
Saratoga Springs, NY

The expected agenda and materials relating to matters that are scheduled for discussion in open session will be posted on www.nybreeds.com prior to the meeting in accordance with the Public Officers Law.

*****OPEN PRESS***
MEETING AGENDA**

1. Call to order – Chairman Brian O'Dwyer
2. Consideration of meeting minutes of September 9, 2025 meeting – Chairman
3. Consideration of YTD financial statements – Comptroller Kim Kurtzner
4. Consideration of returning one hundred percent of the 15% holdback to all award earners of 2025 in January 2026 – Tracy Egan, Executive Director NYTBDF
5. Consideration of assessing owner premiums/award to support aftercare – Fund Counsel Kyle Flaherty
6. Consideration of keeping all category award rates and holdback rates the same in 2026 as they were in 2025 – Egan
7. Consideration of renewing NYRA promotional agreement for 2026 – Egan
8. Consideration of adopting Promotional Committee's aftercare recommendations as Fund Policy – Egan
9. Consideration of spending up to the 6% ceiling of promotional funds per Promotional Committee recommendations – Breeder member Bill Wilmot, DVM
10. Consideration of amending the 2019 Resolution for Surplus Funds at Year End – Kurtzner
11. Consideration of distribution of 2025 excess funds – Egan/Kurtzner
12. Review of purse enrichment for Finger Lakes & NYRA and consideration of renewing PE agreements – Kurtzner
13. Summary of services performed by NYTB, Inc. – Board member Najja Thompson
14. Consideration of one-year renewal of NYTB contract (two one-year extensions remaining) – Egan
15. Consideration of supporting NYTHA recommendation on race days at NYRA – Breeder member Joseph McMahon
16. Consideration of continuing support of NY owner bonus for NY-sired winners – McMahon
17. Update on Zweig Fund research – Wilmot
18. Consideration of Board meeting dates for 2026: Tues., March 24; Tues., June 2; Tues., July 21; Tues., September 8, Tuesday, December 8
19. New/old business – Chairman
20. Adjourn – Chairman