

**NEW YORK STATE URBAN DEVELOPMENT CORPORATION
d/b/a Empire State Development Corporation**

Meeting of the Directors

Friday

February 19, 2010- 10:30 a.m.

AGENDA

FOR CONSIDERATION

1. Approval of Minutes of the January 21, 2010 Directors' Meeting (Corporate Action)

MOYNIHAN STATION CIVIC AND LAND USE IMPROVEMENT PROJECT

2. New York City (New York County) - Moynihan Station Civic and Land Use Improvement Project - Authorization to Amend Contract for Abatement Management Services with ATC Associates, Inc.; Authorization to Take Related Actions

ADMINISTRATIVE ACTIONS

3. Extension of Contract with Bloomberg L.P. - Authorization to Amend the Contract with Bloomberg L.P.
4. Corporation Insurance Policies - Authorization to Approve Cool Insuring Agency, Inc. as sole Insurance Broker for ESDC and its Subsidiaries; Authorization to Place Corporate Insurance Policies with Chartis, a division of American International Group (AIG), The Hartford and Great American Insurance Company and to Take Related Actions

ADMINISTRATIVE ACTIONS CONSENT CALENDAR

5. Procurement of: Lease Vehicle for WNY Regional Office
- Authorization to Enter into a Contract with Heinrich Chevrolet for Vehicle Lease Services and to Take Related Actions

DISCRETIONARY PROJECTS

6. Greenburgh (Westchester County) - OSI Pharmaceuticals Capital - JOBS Now Program (Working Capital Grant) - Findings and Determinations Pursuant to Section 10(g) of the Act; Authorization to Adopt the Proposed General Project Plan; Authorization to Make a Grant and to Take Related Actions
7. Statewide - New York State Healthy Food/Healthy Communities Initiative - Empire State Economic Development Fund - Regional and Industrial Planning Studies and Economic Development Initiatives (Working Capital Grant) - Findings and Determinations Pursuant to Sections 16-m and 10(g) of the Act; Authorization to Make a Grant and to Take Related Actions
8. Binghamton (Broome County) - CMP Advanced Mechanical Solutions Capital - Empire State Economic Development Fund - General Development Financing (Capital Grant) - Findings and Determinations Pursuant to Sections 16-m and 10(g) of the Act; Authorization to Adopt the Proposed General Project Plan; Authorization to Make Grants and to Take Related Actions
9. Avon (Livingston County) - Kraft Foods Global Capital - Empire State Development Fund - General Development Financing (Capital Grant) - Findings and Determinations Pursuant to Sections 16-m and 10(g) of the Act; Authorization to Adopt the Proposed General Project Plan; Authorization to Make a Grant and to Take Related Actions

DISCRETIONARY PROJECT CONSENT CALENDAR

10. Discretionary Projects Consent Calendar - Findings and Determinations Pursuant to Sections of the Act; Authorization to Make Grants and to Take Related Actions

General Development Financing Project

1. Grand Meridian Printing, Inc. d/b/a GM Printing (Queens County) - \$88,300

STATEWIDE - RESTORE NEW YORK COMMUNITIES - CAPITAL GRANTS

11. Statewide - Restore New York Communities - Capital Grants - Land Use Improvement Findings and Determinations Pursuant to Sections 10(c), 10(g) and 16-n of the Act; Authorization to Adopt the Proposed General Project Plan; Authorization to Make Grants and to Take Related Actions; Determinations of No Significant Effect on the Environment
- A. Village of Patchogue (Suffolk County) - 31 West Main Street - \$2,471,000
 - B. City of Buffalo (Erie County) - Curtiss Building \$1,350,000
 - C. Village of Watkins Glen (Schuyler County) - Magee Point Landing - \$1,190,000
 - D. Village of Liverpool (Onondaga County) - First Street Redevelopment - \$883,302
 - E. Village of Mount Morris (Livingston County) - New Family Theater Renovation - \$433,477
 - F. Town of Cortlandville (Cortland County) - Cortlandville Cultural Gateway Project - \$300,000
 - G. Village of Penn Yan (Yates County) - Downtown Revitalization - \$250,000

NON-DISCRETIONARY PROJECTS

12. Non-Discretionary Projects - Authorization to Adopt the Proposed General Project Plan; Authorization to Amend the Project Scope and Budget; Authorization to Make Grants and to Take Related Actions; Determination of No Significant Effect on the Environment

New York State Economic Development Program (Governor)

- A. Buffalo Fine Arts Academy d/b/a Albright-Knox Art Gallery (Erie County) - \$0

Aid to Localities-Community Projects Fund (Assembly and Senate)

- B. East Harlem Business Capital Corporation (New York County) - \$75,000
 C. Northern Manhattan Coalition for Economic Development, Inc. (New York County) - \$75,000
 D. Northern Manhattan Coalition for Economic Development, Inc. (New York County) - \$70,00
 E. Ridgewood Local Development Corporation (New York County) - \$5,000
 F. Luther Forest Technology Campus Economic Development Corporation (Saratoga County) - \$100,000

Community Capital Assistance Program (Senate)

- G. American Legion Maspeth Post No. 783 (Queens County) - \$50,000

FOR INFORMATION

13. Budget Variance Reports through December 31, 2009
14. Bronx Central Council for Economic Development - Fordham Road Renaissance Festival - Follow up to October 22, 2009 ESD Directors' Meeting