

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

Meeting of the Directors
Thursday
July 23, 2009 - 10:30 a.m.

AGENDA

FOR CONSIDERATION

1. Approval of Minutes of the June 23, 2009 Directors' Meeting (Corporate Action)

DISCRETIONARY PROJECTS

2. Buffalo (Erie County) - UniQuest Delaware Capital - Empire State Economic Development Fund - General Development Financing (Capital Grant), Empire Opportunity Fund (Capital Grant) and Urban and Community Development Program - Urban and Community Development Assistance (Capital Grant) - Findings and Determinations Pursuant to Sections of the Act; Authorization to Adopt the Proposed General Project Plan; Authorization to Make a Grant and to Take Related Actions; Determinations of No Significant Effect on the Environment
3. Beacon (Dutchess County) - Scenic Hudson Park at Long Dock Beacon Capital - Downstate Regional Projects (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; Adoption of Findings and Pursuant to the State Environmental Quality Review Act
4. Town of Sennett (Cayuga County) - Owens-Brockway Glass Container 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 a Grant and to Take Related Actions

DISCRETIONARY PROJECTS - Continued

5. Rochester (Monroe County) - Getinge Sourcing 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 a Grant and to Take Related Actions
6. Potsdam (St. Lawrence County) - Potsdam Specialty Paper Working Capital - Empire State Economic Development Fund - General Development Financing (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
7. Friendship (Allegheny County) Friendship Dairies 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 a Grant and to Take Related Actions; Determination of No Significant Effect on the Environment
8. Yonkers (Westchester County) - Yonkers Downtown Waterfront Development - Yonkers Ferry Service Working Capital - Metropolitan Economic Revitalization Fund (Working Capital Loan) - Findings and Determinations Pursuant to Section 10(g) of the Act; Findings and Determinations Pursuant to Rules and Regulations of the Metropolitan Economic Revitalization Fund; Authorization to Make a Loan and to Take Related Actions

STATEWIDE - RESTORE NEW YORK COMMUNITIES

9. Statewide - Restore New York Communities - Capital Grants - Authorization to Adopt a Modified General Project Plan and to Take Related Actions
 - A. Village of Port Byron (Cayuga County) - \$0

DISCRETIONARY PROJECTS - Continued**DISCRETIONARY PROJECTS CONSENT CALENDAR**

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

General Development Financing Project

- A. US Optical Capital (Onondaga County) - \$100,000
 B. Cortland Plastics Capital (Cortland County) - \$70,000
 C. Trinity Biotech Capital (Chautauqua County) - \$70,000

Competitiveness Improvement Services-Global Export Market Service Project

- D. Erie County IDA GEMS (Erie County) - \$40,000

Base Retention

- E. Griffiss Local Development Corp. (Oneida County) - \$0
 F. Griffiss Local Development Corp. (Oneida County) - \$0

MOYNIHAN STATION CIVIC AND LAND USE IMPROVEMENT PROJECT

11. New York (New York County) - Moynihan Station Civic and Land Use Improvement Project - Authorization to Enter into Contracts with ATC Associates Inc. and Ismael Leyva Architects, PC in Connection with: the Remediation of Hazardous Materials; the Relocation of the United States Postal Service; and the Implementation of Interim Uses within the Farley Post Office Building

ADMINISTRATIVE ACTIONS

12. Consultants to Serve as Agent for the Purpose of Auditing Utility and Telecommunication Service Accounts - Authorization to Enter into a Contract with Troy & Banks Consultants and to Take Related Actions

NON-DISCRETIONARY PROJECTS

13. Non-Discretionary Projects - Findings and Determinations Pursuant to Sections of the Act; Authorization to Adopt the Proposed General Project Plans; Authorization to Make Grants and to Take Related Actions; Authorization to Amend the Project Scope and Budget; Determination of No Significant Effect on the Environment

Capital Projects Fund - Nanotechnology (Executive)

- A. FRMC-The New York State Computer Chip Hybrid Integration Partnership Capital (Albany County) - \$50,000,000
- B. The Research Foundation - Center for Semiconductor Research Capital (Albany County) - \$25,000,000

Aid to Localities - Centers of Excellence (Executive)

- C. The Research Foundation - Binghamton University's Center of Excellence - Small Scale Systems Integration and Packaging Center (Broome County) - \$1,155,666

NYS Technology and Development Program (Executive)

- D. Riviera Theatre Capital (Niagara County) - \$0

Aid to Localities - Community Projects Fund/Local Assistance (Legislative)

- E. Queens Chamber of Commerce - Outreach (Queens County) - \$100,000

INFORMATION

14. GIPEC - Subsidiary Update (Oral Report)

EXECUTIVE SESSION/INFORMATION ITEM

15. Flushing (Queens County) - New York Times Company Capital - Empire State Economic Development Fund - General Development Financing (Capital Grant)