

PLEASE NOTE - We welcome public comment on the items on the following agenda. To ensure maximum opportunity for participation, speakers representing themselves may speak for up to 2 minutes each, and those representing groups may speak for up to 4 minutes (1 speaker per group). Speakers' comments may address only items considered at today's meeting.

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

Meeting of the Directors
June 15, 2010 - 10:30 a.m.

AGENDA

FOR CONSIDERATION

1. Approval of Minutes of the April 26, 2010 Directors' Meeting (Corporate Action)

MID-TOWN PLAZA REDEVELOPMENT

2. Rochester (Monroe County) - Mid-Town Plaza Redevelopment - Demolition and Site Preparation Services - Authorization to Enter into a Contract with Ontario Specialty Contracting, Inc. for Demolition and Site Preparation Services and to Take Related Actions

BROOKLYN BRIDGE PARK DEVELOPMENT CORPORATION

3. New York City (Kings County) - Brooklyn Bridge Park Civic and Land Use Improvement Project (the "Project") - Affirmation of the Modified General Project Plan as Modified; and Authorization to Take Related Actions

DISCRETIONARY PROJECTS

4. Albany (Albany County) - International SEMATECH Manufacturing Initiative - JOBS Now Program & Upstate Regional Blueprint Fund - Capital Grants - Findings and Determinations Pursuant to Sections 16-q and 10(g) of the Act; Authorization to Adopt the Proposed General Project Plan; Authorization to Make a Grant and to Take Related Actions
5. Harlem (New York County) - The Apollo Theater Capital - Downstate Revitalization Fund - Downtown Redevelopment (Capital Grant) - Findings and Determinations Pursuant to Sections 16-r 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

6. Oneonta (Otsego County) - Ioxus Capital - JOBS Now Program - Capital Loan - Findings and Determinations Pursuant to Section 10(g) of the Act; Authorization to Adopt the Proposed General Project Plan; Authorization to Make a Loan and to Take Related Actions; Determination of No Significant Effect on the Environment
7. Cortland (Cortland County) - SUNY Cortland/NY Jets 2010-2015 Summer Training Camp Capital & SUNY Cortland/NY Jets 2010-15 Summer Training Working Capital - Empire State Economic Development Fund - General Development Financing (Capital Grant and Working 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; Determination of No Significant Effect on the Environment
8. Buffalo (Erie County) - Snyder Transportation Capital - Urban and Community Development Program (Capital Loan) - Findings and Determinations Pursuant to Sections 5(4), 16-d and 10(g) of the Act; Authorization to Adopt the Proposed General Project Plan; Authorization to Make a Loan and to Take Related Actions
9. Port Washington (Nassau County) - Pall Corporation 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

DISCRETIONARY PROJECTS - Continued

10. Coxsackie (Greene County) - Ducommun AeroStructures New York MAP 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
11. Woodbury (Nassau County) - Arizona Beverage 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
12. Rochester (Monroe County) - GE MDS 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
13. Geneseo (Livingston County) - Coast Professional Capital - JOBS Now Program - 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; Determination of No Significant Effect on the Environment
14. Rye Brook (Westchester County) - RNN News 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

15. Newark (Wayne County) - Legendary Auto Interiors 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

16. Albany (Albany County) - NYSEDC - Business Marketing - Empire State Economic Development Fund - Competitiveness Improvement Program (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