

**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

Thursday

November 19, 2009 - 10:30 a.m.

**AGENDA**

**FOR CONSIDERATION**

1. Approval of Minutes of the October 22, 2009 Directors' Meeting (Corporate Action)

**DISCRETIONARY PROJECTS**

2. Solvay (Onondaga County) - Crucible Industries Working Capital - Empire State Economic Development Fund - General Development Financing (Working Capital Loan) - 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
3. Brooklyn (Kings County) - Cumberland Packing 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
4. Edgewood and Lake Success (Nassau County) - Broadridge 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
5. Yonkers (Westchester County) - Kimber Manufacturing 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

**DISCRETIONARY PROJECTS - Continued**

6. Highland (Ulster County) - Prism Solar Capital - JOBS Now 100 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
7. Geneva (Ontario County) - Zotos International 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
8. Cortland (Cortland County) - Hope Lake Lodge and Indoor Water Park Capital - JOBS Now 100 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
9. Elmira (Chemung County) - F.M. Howell 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
10. Massena (St. Lawrence County) - Curran Renewable Energy 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**

11. Amsterdam (Montgomery County) - Breton Industries 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; Determinations of No Significant Effect on the Environment
12. Buffalo (Erie County) - H.H. Richardson Working Capital - Urban and Community Development Program (Working Capital Grant) - Findings and Determinations Pursuant to Section (10g) of the Act; Authorization to Make a Grant and to Take Related Actions
13. Rensselaer (Rensselaer County) - Taconic Farms 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

**WORLD TRADE CENTER JOB CREATION AND RETENTION PROGRAM PROJECTS**

14. World Trade Center Job Creation and Retention Program Projects - Authorization to Make a Grant and to Take Related Actions

**STATEWIDE - ENTREPRENEURIAL ASSISTANCE PROGRAM**

15. Statewide - Entrepreneurial Assistance Program (Training and Technical Assistance Grants) - Findings and Determinations Pursuant to Sections of the Act; Authorization to Make Grants and to Take Related Actions

**DISCRETIONARY PROJECTS CONSENT CALENDAR**

16. Findings and Determinations Pursuant to Sections of the Act; Authorization to Make a Grant and to Take Related Actions

General Development Financing Projects

- A. Southern Tier Forest Projects Capital  
(Cattaraugus County) - \$40,000

**STATEWIDE - RESTORE NEW YORK COMMUNITIES - CAPITAL GRANTS**

17. 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. City of Jamestown (Chautauqua County) - \$560,000

**ADMINISTRATIVE ACTIONS**

18. New York - Agreement with Heather Hitchens for Cultural Tourism Consulting Services - Authorization to Amend Agreement with Heather Hitchens, Executive Director, NY State Council for the Arts, to Provide ESD with Cultural Tourism Expertise; Authorization to Take Related Actions
19. Annual New York State Division of Housing and Community Renewal ("DHCR") Mortgage Servicing Fee - Authorization to Transfer the Annual DHCR Mortgage Servicing Fee

**ADMINISTRATIVE ACTIONS - Continued**

20. City of Watervliet (County of Albany) - Van Rensselaer Village - UDC Loan No. 44 - Authorization to (i) Accept a Partial Prepayment of Cash and Forgive Remaining Balance of Outstanding Mortgage Indebtedness; (ii) Consent to Assignment, Extension, and Subordination of Project Improvement Program "PIP" Loan; and (iii) Take All Related Actions

**MOYNIHAN STATION CIVIC AND LAND USE IMPROVEMENT PROJECT**

21. New York (New York County) - Moynihan Station Civic and Land Use Improvement Project - Authorization to Enter into a Contract for Asbestos Abatement and Selective Demolition Work at James A. Farley Post Office Building and Annex in Connection with Relocation of the United States Postal Service; Authorization to Take Related Actions

**NON-DISCRETIONARY PROJECTS**

22. Non-Discretionary Projects - Authorization to Amend the General Project Plan, Project Scope and Budget; Authorization to Name a Beneficiary Organization; Authorization to Make Grants and to Take Related Actions; Determination of No Significant Effect on the Environment; Adoption of Findings Pursuant to the State Environmental Quality Review Act

Empire Opportunity Fund (Executive)

- A. Buffalo and Erie County Botanical Gardens Restoration Capital - (Erie County) - \$0.00

Aid to Localities-Community project Fund (Assembly)

- B. The Consortium for Worker Education-Job Training and Placement Services (Bronx County) - \$125,000  
 C. CPC-Pre Employment Preparation and Placement 2 Workforce Development (New York County) - \$125,000  
 D. Downtown Brooklyn Partnership-Marketing Campaign (Kings County) - \$50,000

**NON-DISCRETIONARY PROJECTS - Continued**Community Capital Assistance Program (Senate)

- E. Saint Francis Health Care Foundation-Equipment Acquisition (Dutchess County) - \$105,000
- F. Roeliff Jansen Community Library-Green Building Site Preparation (Columbia County) - \$93,000
- G. Northern Dutchess Hospital Foundation-Picture Archiving System Purchase (Dutchess County) - \$76,500
- H. Center for Spectrum Services-Parking Lot Improvement (Ulster County) - \$50,000
- I. Glen Cove Boys & Girls Club at Lincoln House-Roof Replacement (Nassau County) - \$50,000
- J. Queens Botanical Garden Society-Signage Upgrade (Queens County) - \$50,000

Strategic Investment Program (Senate)

- K. Village of Valley Stream-Village Green Lighting Upgrade (Nassau County) - \$250,000

New York State Economic Development Assistance Program (Senate)

- L. Mohawk Valley EDGE-Marcy NanoCenter Phase II Capital (Oneida County) - \$0.00

**INFORMATION**

- 23. Budget Variance Reports through September 30, 2009
- 24. Annual Report on Jobs Created and Retained on ESDC Grant and Loan Programs and Status Report on UDC Loan Portfolio