

FOR CONSIDERATION

November 19, 2009

TO: The Directors

FROM: Dennis Mullen

SUBJECT: World Trade Center Job Creation and Retention Program Projects

REQUEST FOR: Authorization to Make Grant and to Take Related Actions

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Attached are project summaries for one (1) project to be funded from the World Trade Center Job Creation and Retention Program (the "Program"). On January 17, 2002, ESD's Directors authorized the Corporation\* to adopt Program guidelines, receive Program funds and to take related actions. The provision of financial assistance is contingent upon the availability of funds.

\* The New York State Urban Development Corporation doing business as the Empire State Development Corporation ("ESD" or the "Corporation")

Environmental Review

Unless otherwise noted on a project summary, ESD staff has determined that the projects constitute Type II actions as defined by the New York State Environmental Quality Review Act and the implementing regulations for the New York State Department of Environmental Conservation. No further environmental review is required in connection with the projects.

Non-Discrimination

ESD's Non-Discrimination policy will apply to the projects. Grant recipient will agree not to discriminate against individuals based on race, color, national origin, sex, age or with respect to any otherwise qualified handicapped person.

Attachments

Resolutions

Project Summary

November 19, 2009

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

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RESOLVED, that on the basis of the materials presented to this meeting, a copy of which is hereby ordered filed with the records of the Corporation, the Chairman and Chief Executive Officer-Designate of the Corporation or his designee(s) be, and each of them hereby is, authorized to make grants to the parties for the amounts listed below from the World Trade Center Job Creation and Retention Program, for the purposes and substantially on the terms and conditions set forth in the materials presented to this meeting, a copy of which is hereby ordered filed with the records of the Corporation, with such changes as the Chairman and Chief Executive Officer-Designate of the Corporation or his designee(s) may deem appropriate; and be it further

RESOLVED, that the Chairman and Chief Executive Officer-Designate of the Corporation or his designee(s) be, subsequent to the making of the grants, and each of them hereby is, authorized to take such actions and make such modifications to the terms of the grant as he or she may deem necessary or appropriate in the administration of the grant;

World Trade Center Job Creation and Retention Program - Project Summary Table

	<b>Project Name</b>	<b>Proj #</b>	<b>Grantee</b>	<b>Assistance up to</b>
	<b>World Trade Center Job Creation and Retention Program Projects</b>			
1.	Interactive Data JCRP	W537	Interactive Data Corporation	945,000
	<b>World Trade Center Job Creation and Retention Program Projects</b>		<b>TOTAL</b>	<b>\$945,000</b>

And be it further

RESOLVED, that the Chairman and Chief Executive Officer-Designate of the Corporation or his designee(s) be, and each of them hereby is, authorized in the name and on behalf of the Corporation to execute and deliver any and all documents and to take all actions as he or she may in his or her sole discretion consider to be necessary or proper to effectuate the foregoing resolutions.

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