

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

Meeting of the Directors
Thursday
October 22, 2009 - 10:30 a.m.

AGENDA

FOR CONSIDERATION

1. Approval of Minutes of the September 17, 2009 Directors' Meeting (Corporate Action)

DISCRETIONARY PROJECTS

2. Seneca Falls (Seneca County) - ITT Goulds Pumps 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
3. Binghamton (Broome County) - City of Binghamton-City-by-City Initiative - Downtown Parking Ramp Reconstruction Capital - Empire State Economic Development Fund - Infrastructure 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. Fort Edward (Washington County) - Irving Tissue 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

DISCRETIONARY PROJECTS - Continued

5. New York (New York County) - Roundabout Theatre 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. **MINORITY AND WOMEN-OWNED BUSINESS DEVELOPMENT LENDING PROGRAM**

Statewide - Community Development Financial Institution Assistance Program - Community Development Financial Institutions Program and Minority and Women-owned Business Development and Lending Program (Grants) - Findings and Determinations Pursuant to Sections 16-c, Section 16-o and 10(g) of the Act; Authorization to Make Grants and to Take Related Actions

STATEWIDE - RESTORE NEW YORK - COMMUNITIES

7. 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; Modification of a General Project Plan; Determinations of No Significant Effect on the Environment
- A. City of Schenectady - Center City - (Schenectady County) - \$2,500,000
- B. City of Syracuse - City Center Core Revitalization (Onondaga County) - \$0

ADMINISTRATIVE ACTIONS

8. Officers of the Corporation - Appointment of Officers

ADMINISTRATIVE ACTIONS - Continued

9. New York (Kings County) - Payment of Outstanding Real Estate Taxes - Authorization to (i) Allocate Corporate Funds in an Amount Not to Exceed \$620,000 for Payment of Real Estate Taxes Associated with a Mortgage on 601-619 Throop Avenue, Brooklyn, (ii) Make a Payment of Real Estate Taxes, and (iii) Take All Related Actions

BROOKLYN BRIDGE PARK CIVIC AND LAND USE IMPROVEMENT PROJECT

10. New York (Kings County) - Brooklyn Bridge Park Civic and Land Use Improvement Project - Empire Fulton Ferry State Park - Authorization to Acquire the Empire Fulton Ferry State Park Site ("the Property") from New York State; Authorization to Convey the Property to the Brooklyn Bridge Park Development Corporation ("BBPDC"); and Authorization to Take Related Actions

MOYNIHAN STATION CIVIC AND LAND USE IMPROVEMENT PROJECT

11. New York City (New York County) - Moynihan Station Civic and Land Use Improvement Project - Amendment of Contract for Valuation Services - Authorization to Amend Contract with Jerome Haims Realty, Inc. for Valuation Services; Authorization to Take Related Actions
12. New York City (New York County) - Moynihan Station Civic and Land Use Improvement Project - Amendment of Contract for Environmental Legal Services - Authorization to Amend Contract with Bryan Cave LLP for Environmental Legal Services; Authorization to Take Related Actions
13. New York City (New York County) - Moynihan Station Civic and Land Use Improvement Project - Authorization to Amend Lease - Authorization to Amend a Development Agreement and Interim Lease with United States Postal Service; Authorization to Take Related Actions

PORT AUTHORITY OF NEW YORK AND NEW JERSEY

14. New York Harbor - Funding Caddell Dry Dock and Repair, Co., Inc.'s ("Caddell") Disposal of Dredged Materials via an Agreement with the Port Authority of New York and New Jersey - Authorization to Approve Funding by the PANY&NJ for the Disposal of Caddell's Dredged Material at the Newark Bay Confined Disposal Facility; Authorization to Amend ESDC's Agreement with PANY&NJ to Authorize this Funding; and Authorization to Take Related Actions

NON-DISCRETIONARY PROJECTS

15. Findings and Determinations Pursuant to Sections of the Act; Authorization to adopt the Proposed General Project Plan; Authorization to Make Grants and to Take Related Actions; Authorization to Amend the Project Scope; Determination of No Significant Effect on the Environment

Aid to Localities - Centers of Excellence (Governor)

- A. The Research Foundation-Stony Brook CEWIT Working Capital - (Suffolk County) - \$1,179,166

Aid to Localities - Base Redevelopment and Community Projects Fund (Assembly)

- B. GLDC-Griffiss Air Force Base Redevelopment (Oneida County) - \$1,053,000
 C. BCCED - Fordham Road Renaissance Festival (Bronx County) - \$125,000

New York State Economic Development Assistance Program (Senate)

- D. Hofstra University-School of Medicine Capital (Nassau County) - \$12,500,000
 E. Molloy College-Public Square Campus Center Capital (Nassau County) - \$2,500,000

Community Enhancement Facilities Assistance Program (Senate)

- F. Molloy College-Public Square Campus Center Capital (Nassau County) - \$2,500,000

NON-DISCRETIONARY PROJECTS - ContinuedAid to Localities - Local Assistance and Community
Projects Fund (Senate)

- G. MDA-Essential New York Initiative-Regional Marketing
(Onondaga County) - \$301,000
- H. SCIDA-Hillside Children's Center (Seneca County) -
\$100,000
- I. New York Industrial Retention Network (New York
County) - \$94,000
- J. NCDED-Niagara Falls International Airport
Improvements (Niagara County) - \$75,000
- K. Mohawk Valley EDGE-Marcy NanoCenter Phase I (Oneida
County) - \$0

Community Capital Assistance Program (Senate)

- L. City of Salamanca-Route 353 Bridge Repair
(Cattaraugus County) - \$200,000
- M. STHCS-Child Advocacy Center Facility Purchase
(Cattaraugus County) - \$100,000
- N. Town of Red Hook-St. Margaret's Home Roof
Stabilization (Dutchess County) - \$90,000
- O. Town of Elbridge-Security Fence Installation
(Onondaga County) - \$50,000

FOR INFORMATION

- 16. Loan Servicing Software and Hosting Services Contract