

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

Meeting of the Directors  
Thursday  
September 17, 2009 - 10:30 a.m.

**AGENDA**

**FOR CONSIDERATION**

1. Approval of Minutes of the August 19, 2009 Directors' Meeting (Corporate Action)

**ATLANTIC YARDS LAND USE IMPROVEMENT AND CIVIC PROJECT**

2. New York (Kings County) - Atlantic Yards Land Use Improvement and Civic Project - Affirmation of Modified General Project Plan; Authorization to Amend Funding Agreements; Authorization to Enter into Leases; Authorization to Convey Real Property; Authorization to Enter into other Project Documents and to Take Related Actions

**ERIE CANAL HARBOR**

3. Canal Side (Buffalo) - Draft Generic Environmental Impact Statement - Authorization to Accept a Draft Generic Environmental Impact Statement; Authorization to Issue a Notice of Completion and Hold a Public Hearing; Authorization to Take Related Actions

**DISCRETIONARY PROJECTS**

4. Hicksville (Nassau County) - Sleepy's 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

**DISCRETIONARY PROJECTS - Continued**

5. Utica and Dunkirk (Oneida and Chautauqua Counties) - ECR International 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
6. Middletown (Orange County) - Advanced Coating Technologies 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 CONSENT CALENDAR**

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

General Development Financing

- A. Hamilton Printing MAP Capital - (Rensselaer County) - \$100,000
- B. Healthway Home Products Capital - (Oswego County) - \$50,000

**ADMINISTRATIVE ACTIONS**

8. Electronics Park (Onondaga County) - Authorization to Sell Lots #1 and #6 to DeStefano Development LLC

**ADMINISTRATIVE ACTIONS - Continued**

9. Tenant Repair and Improvement Loan Program Apple Walk Houses, Inc. - UDC Loan No. 12 (Buffalo, New York) - Authorization to (i) Make Tenant Repair and Improvement Loan to Apple Walk Houses, Inc. in an Amount Not to Exceed \$2,887,500, (ii) Delegate Authority to the Senior Vice President & Chief Financial Officer or her Designee to Increase Loan Amount, if Deemed Necessary, to Complete Approved Work Items, and (iii) Take All Related Actions
10. Empire State New Market Corporation ("ESNMC") - Approval of Advance for ESNMC Fiscal Year 2010 Operating Expenses and Execution of Funding Agreement with ESNMC

**NON-DISCRETIONARY PROJECTS**

11. Land Use Improvement Findings and Determinations Pursuant to Sections 10(c) and 10(g) of the Act; Authorization to Make Grants and to Take Related Actions; Authorization to Make an Additional Grant

New York State Technology and Development Program  
(Executive)

- A. The Research Foundation of SUNY - Tel Capital (Albany County) - \$9,000,000

Aid to Localities - Centers of Excellence (Executive)

- B. Infotonics Technology Center-Rochester Center of Excellence (Ontario County) - \$1,155,666

Aid to Localities - Community Projects Fund  
(Legislative)

- C. World Trade Center Buffalo Niagara (Various County) - \$150,000
- D. COMIDA-Rochester Procurement Technical Assistance Center (Various County) - \$100,000

New York State Technology and Development Program  
(Legislative)

- E. GGLDC-Western New York Science, Technology and Advanced Manufacturing Park (Genesee County) - \$1,000,000

**NON-DISCRETIONARY PROJECTS - Continued**

Aid to Localities-Local Assistance (Legislative)  
F. Rochester Chapter National Tooling and Machining  
Association, Phase 4 (Monroe County) - \$188,000

**INFORMATION**

12. Procurement Contracts - First Quarter Fiscal Year  
2009-2010