

**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  
Friday  
March 26, 2010- 1:30 p.m.

**AGENDA**

**FOR CONSIDERATION**

1. Approval of Minutes of the February 19, 2010 Directors' Meeting (Corporate Action)

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

2. New York (New York County) - Moynihan Station Civic and Land Use Improvement Project - Adoption of Draft Amended General Project Plan with Findings and Draft Technical Memorandum; Authorization to Hold a Public Hearing; and Authorization to Take Related Actions
3. New York (New York County) - Moynihan Station Civic and Land Use Improvement Project - Authorization to Amend Contract for Development and Financial Advisory Services with Washington Square Partners; Authorization to Take Related Actions

**BROOKLYN BRIDGE PARK CIVIC AND LAND USE IMPROVEMENT PROJECT**

4. New York (Kings County) - Brooklyn Bridge Park Civic and Land Use Improvement Project - Adoption of Modification to the Modified General Project Plan; Authorization to Hold Public Hearing; and Authorization to Take Related Actions

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

5. New York (Kings County) - Atlantic Yards Land Use Improvement and Civic Project - Authorization to Amend Contract with AKRF, Inc. to Provide Environmental Consulting Services
6. New York (Kings County) - Atlantic Yards Land Use Improvement and Civic Project - Authorization to Enter into contract with STV, Inc. and to Take Related Actions

**ERIE CANAL HARBOR DEVELOPMENT CORPORATION**

7. Buffalo (Erie Canal) - Canal Side - Adoption of Findings Pursuant to the State Environmental Quality Review Act; Affirmation of General Project Plan; Ratification of UDC Act Findings; and Authorization to Take Related Actions

**QUEENS WEST DEVELOPMENT CORPORATION**

8. Queens West Development Corporation - Amendment to the General Project Plan - Parcel 4 Lot Lines - Approval of Proposed Modifications to the General Project Plan for Stage 2 (Parcel 4); Adoption of the Proposed Modification; and Authorization to Take Related Actions

**ADMINISTRATIVE ACTIONS**

9. Extension of 2007 Pre-Qualified Real Estate Appraisers List - Authorization to Extend 2007 List of Pre-Qualified Real Estate Appraisers
10. New York - Mission Statement and Performance Measures - Adoption of Mission Statement and Performance Measures; Authorization to Take Related Actions
11. Annual Budget - Authorization to Adopt Annual Budget Including Subsidiary Operating, State Asset Maximization and Department of Economic Development Support for FY 2010-2011 and to Take Related Actions
12. Property Disposition Guidelines - Approval of Property Disposition Guidelines; Appointment of Contracting Officer and Authorization to Take Related Actions

**ADMINISTRATIVE ACTIONS - Continued**

13. Maiden Lane Condominiums - Authorization to Enter into a Contract with Time Equities, Inc. for Brokerage Services in Connection with the Sale and/or Lease of Two Condominiums at 125 Maiden Lane, New York, New York and to Take Related Actions
14. City of Syracuse (Onondaga County) - Townsend Towers Residential Project - UDC Loan No. 20 - Authorization to: (i) Dispose of Real Property and Convey Title to Health Science Center Foundation at Syracuse, Inc. ("HSC Foundation") or SUNY Upstate Medical University ("SUNY Upstate"), (ii) Forgive All Outstanding Mortgage Indebtedness and (iii) Take All Related Actions
15. City of Syracuse (Onondaga County) - Harrison House Residential Project - UDC Loan No. 108 - Authorization to: (i) Dispose of Real Property and Convey Title to Health Science Center Foundation at Syracuse, Inc. ("HSC Foundation") or SUNY Upstate Medical University ("SUNY Upstate"), (ii) Forgive All Outstanding Mortgage Indebtedness and (iii) Take All Related Actions

**DISCRETIONARY PROJECTS**

16. Syracuse (Onondaga County) - AXA Equitable 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
17. Liverpool (Onondaga County) - GIS Information Systems 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 Make a Loan and to Take Related Actions

**DISCRETIONARY PROJECTS - Continued**

18. Buffalo (Erie County) - Robinson Home Products Oneida 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 Grants and to Take Related Actions
19. Rochester (Monroe County) - Zeller 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
20. Hicksville (Nassau County) - Kozy Shack 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
21. Henrietta (Monroe County) - Alleson Athletic 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**

22. Discretionary Projects Consent Calendar - Findings and Determinations Pursuant to Sections of the Act; Authorization to Make Grants and to Take Related Actions; Determination of No Significant Effect on the Environment

General Development Financing Projects

- A. C Speed Capital (Onondaga County) - \$50,000
- B. Innovative Wood Solutions, Inc. (Cattaraugus County) - \$100,000

**NON-DISCRETIONARY PROJECTS**

23. Non-Discretionary Projects - Civic Project Findings and Determinations Pursuant to Section 10 (d) 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

New York State Economic Development Program (Governor)

- A. Luther Forest Infrastructure Capital II (Saratoga County) - \$8,100,000

Upstate City-by-City Projects (Governor)

- B. Luther Forest Infrastructure Capital II (Saratoga County) - \$3,376,000  
 C. Buffalo River Fest Park (Erie County) - \$1,000,000  
 D. Erie Basin Marina (Erie County) - \$1,000,000

Aid to Localities-Community Projects Fund, Local Assistance and Base Redevelopment (Assembly and Senate)

- E. Brooklyn Alliance, Inc. (Kings County) - \$650,000  
 F. MDA-Essential New York Initiative (Onondaga County) - \$600,000  
 G. CMP-Growing Entrepreneurs in Immigration Communities (New York County) - \$166,000  
 H. New York Women's Chamber of Commerce (Bronx County) - \$75,000  
 I. Kingsbridge-Riverdale-Van Cortlandt Development Corporation (Bronx County) - \$35,000  
 J. HIA-21<sup>st</sup> Annual Trade Show and Conference (Suffolk County) - \$20,000  
 K. PARC-Phase XIII Plattsburgh Airbase Redevelopment (Clinton County) - \$752,000

Community Capital Assistance Program (Senate)

- L. Lifeline Center for Child Development (Queens County) - \$150,00  
 M. Uniondale Public Library (Nassau County) - \$125,000  
 N. Erie Community College (Erie County) - \$100,000  
 O. Shuttleworth Park Baseball Field Area Improvements (Montgomery County) - \$75,000  
 P. Skaneateles Historical Society (Onondaga County) - \$75,000  
 Q. Marcellus Fire Station Roof Replacement (Onondaga County) - \$74,300  
 R. Martisco Passenger Station Museum Expansion (Onondaga County) - \$50,000

**NON-DISCRETIONARY PROJECTS - Continued**

Community Capital Assistance Program (Senate) -  
Continued

- S. David Conklin Farmhouse Expansion (Suffolk County) - \$50,000
- T. John Venditti Post #1-Site Improvements (Onondaga County) - \$50,000
- U. Nathan Hale Post 1469, Veterans of Foreign Wars of the US (Suffolk County) - \$50,000
- V. Public Broadcasting Council of Central New York (Onondaga, Jefferson and Oneida Counties ) - \$50,000
- W. Town of Geddes-Town Hall Improvement (Onondaga County) - \$50,000

New York State Economic Development Assistance Program (Senate)

- X. Chemung County IDA-DeMet's Candy Capital (Chemung County) - \$250,000

Strategic Investment Program (Senate)

- Y. Village of Patchogue-River Dredging (Suffolk County) - \$290,000
- Z. HBQVB-Main Building Refurbishing (Queens County) - \$250,000

**FOR INFORMATION**

- 24. Procurement Contracts - Third Quarter Fiscal Year 2009-2010

**EXECUTIVE SESSION**

- 25. Columbia University Educational Mixed Use Development Land Use Improvement and Civic Project - Authorization to Enter into Retainer Agreement with the Law Firm of Bryan Cave LLP