

**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. Materials relating to matters that are scheduled for discussion in open session will be available at the meeting and will be posted on ESD's website prior to the meeting in accordance with the Public Officers Law**

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

**AGENDA**

Meeting of the Directors

Tuesday

April 17, 2012 – 10:30 a.m.

**AGENDA**

**FOR CONSIDERATION**

**I. CORPORATE ACTION**

- A. Approval of Minutes of the March 27, 2012 Directors' Meeting (Corporate Action)

**II. DISCRETIONARY PROJECTS**

**STATEWIDE - INNOVATE NEW YORK FUND PROGRAM**

- A. Statewide - Innovate New York Fund Program – Authorization to Enter into Contracts with Awardees; Authorization to Disburse Funds; and Authorization to Take Related Actions

**SOUTHERN TIER REGIONAL ECONOMIC DEVELOPMENT CORPORATION**

- B. Regional Council Award - Southern Tier Region – Southern Tier Regional Economic Development Corporation – Rural Initiative Fund Program – Economic Development Purposes Fund (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

**DISCRETIONARY PROJECTS - Continued****SOUTHERN TIER REGIONAL ECONOMIC DEVELOPMENT CORPORATION - Continued**

- C. Regional Council Award - Southern Tier Region – Southern Tier Regional Economic Development Corporation – Community Revitalization Program – Regional Council Capital Fund (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
- D. Regional Council Award - Southern Tier Region – Southern Tier Regional Economic Development Corporation – Shovel Ready Program – Regional Council Capital Fund (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

**WESTERN NEW YORK**

- E. Falconer (Western New York Region – Chautauqua County) – SKF Heat Transfer 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

**NORTH COUNTRY REGION**

- F. Chazy (North Country Region – Clinton County) – Clinton Industrial Development Acquisition Working Capital – Economic Development Purposes Fund – Working Capital (Grant) – Findings and Determinations Pursuant to Section 10(g) of the Act; Authorization to Make a Grant and to Take Related Actions

**CENTRAL NEW YORK**

- G. Fulton (Central New York Region – Oswego County) – Huhtamaki 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

## II. DISCRETIONARY PROJECTS - Continued

### FINGER LAKES REGION

- H. Huron (Finger Lakes Region – Wayne County) - Empire Fruit Growers 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

- I. Discretionary Projects Consent Calendar – Findings and Determinations Pursuant to Sections 10(g) and 16-m of the Act; Authorization to Adopt the Proposed General Project Plans; Authorization to Make Grants and to Take Related Actions; Determination of No Significant Effect on the Environment

#### General Development Financing Projects

- A. Precisionmatics Co., Inc. (Herkimer County) - \$100,000  
 B. D4, LLC (Monroe County) - \$75,000

## III. NON-DISCRETIONARY PROJECTS

- A. Non-Discretionary Projects – Findings and Determinations Pursuant to Section 10(g) of the Act; Authorization to Adopt the Proposed General Project Plan; Authorization to Amend the Project Scope; Authorization to Make Grants and to Take Related Actions; Adoption of Findings Pursuant to the State Environmental Quality Review Act

#### Local Assistance (Senate)

- A. GGLDC – Western New York Science, Technology and Advanced Manufacturing Park Capital – (Genesee County) - \$2,000,000

#### Strategic Investment Program (Senate)

- B. Town of Islip – Drainage Improvements Capital (Suffolk County) - \$0

## IV. INFORMATION

- A. Procurement Contract – Third Quarter Fiscal Year 2011-2012  
 B. President’s Report (Oral)