**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**

**UPSTATE EMPIRE STATE DEVELOPMENT CORPORATION**

at the offices of
Empire State Development – Buffalo Regional office
95 Perry Street – Suite 500
Buffalo, New York 14203

**Meeting of the Directors**

**Tuesday**

**April 17, 2012 – 10:00 a.m.**

**AGENDA**

**FOR CONSIDERATION**

1. Approval of the Minutes of the March 27, 2012 Directors' Meeting

**UPSTATE REGIONAL BLUEPRINT FUND**

2. Falconer (Western New York Region – Chautauqua County) – SKF Heat Transfer URB Capital - Upstate Regional Blueprint Fund – Business Investment (Capital Grant) – Findings and Determinations Pursuant to Sections 16-q and 10 (g) of the Act; Authorization to Adopt the Proposed General Project Plan; Authorization to Make a Grant and to Take Related Actions