

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

Empire State Development works to promote business investment and growth that leads to job creation and prosperous communities across New York State

Meeting of the Directors

Thursday

May 17, 2012 – 10:30 a.m.

**AGENDA**

**FOR CONSIDERATION**

**I. CORPORATE ACTION**

- A. Approval of Minutes of the April 17, 2012 Directors' Meeting (Corporate Action)

**II. DISCRETIONARY PROJECTS**

**NEW YORK CITY REGION**

- A. Bronx (New York City Region – Bronx County) – New York Botanical Garden DRF Capital – Downstate Revitalization Fund – Infrastructure Investment (Convertible Loan) - Findings and Determinations Pursuant to Sections 16-r and 10(g) of the Act; Authorization to Adopt the Proposed General Project Plan; Authorization to Make a Loan and to Take Related Actions

**WESTERN NEW YORK REGION**

- B. Lackawanna (Western New York Region – Erie County) - Alliance Innovative Manufacturing 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

- C. Macedon (Finger Lakes Region – Wayne County) - Pliant Capital I – 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

### DISCRETIONARY PROJECTS CONSENT CALENDAR

- D. 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. Bonide Products Capital (Oneida County) - \$100,000  
 B. Liberty Fresh Farms Capital (Orleans County) - \$100,000  
 C. Pliant Capital II (Wayne County) - \$40,000

## III. NON-DISCRETIONARY PROJECTS

- A. Non-Discretionary Projects – Land Use Improvement Project Findings and Determinations Pursuant to Sections 10(c) and 10(g) of the Act; Authorization to Adopt the Proposed General Project Plans; Authorization to Make Grants and to Take Related Actions

#### Empire Opportunity Fund (Executive)

- A. SIDA – Tops Market - Upstate City-by-City EOF Capital - (Onondaga County) - \$0

#### Local Assistance (Senate)

- B. GLDC-Griffiss Air Force Base Redevelopment Capital (Oneida County) - \$125,000

#### Community Capital Assistance Program (Senate)

- C. HCA – Safety Improvements Capital (Broome County) - \$50,000  
 D. Smithtown Performing Arts Council – Facility Improvements Capital (Suffolk County) - \$50,000  
 E. Village of Airmont – Road Improvements Capital (Rockland County) - \$50,000

**IV. ADMINISTRATIVE ACTIONS**

- A. Performance Measurement Report – Acceptance of Annual Performance Measurement Report for FY 2011-2012; Authorization to Take Related Actions
- B. Extension of the Contract with BLX Group LLC – Authorization to Amend the Contract for Arbitrage Compliance Services Consultant and to Take Related Actions
- C. Land Bank Program – Approval of Land Bank Applications; Determination of No Significant Effect on the Environment; and Authorization to Take All Related Actions

**V. INFORMATION**

- A. Standard Form Contract for Goods and Services; and Standard Retainer Agreement for Professional Services (Law Firms)
- B. President's Report (Oral)