

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.

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

June 28, 2011 – 10:30 a.m.

AGENDA

FOR CONSIDERATION

1. Approval of the Minutes of the May 23, 2011 Directors' Meeting

UPSTATE REGIONAL BLUEPRINT FUND

2. Niagara Falls (Niagara County) – Falls Side Hotel URB Capital - Upstate Regional Blueprint Fund – Infrastructure Investment (Convertible Loan) – Findings and Determinations Pursuant to Sections 16-q and 10(g) of the Act; Authorization to Adopt the Proposed General Project Plan; Labor Peace Agreement Waiver; Authorization to Make a Loan and to Take Related Actions
3. Rome (Oneida County) – Cardinal Griffiss Realty 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; Determination of No Significant Effect on the Environment
4. Lake Placid (Essex County) and North Creek (Warren County) - Olympic Regional Development Authority URB Capital – Upstate Regional Blueprint Fund (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