

**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**

**Monday**

**August 16, 2010 - 10:00 a.m.**

**AGENDA**

**FOR CONSIDERATION**

1. Approval of the Minutes of the July 15, 2010 Directors' Meeting

**UPSTATE REGIONAL BLUEPRINT**

2. Kingston (Ulster County) - Farm to Table Co-Packers UBF Capital - Upstate Regional Blueprint Fund - Business 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; Authorization to Make a Loan and to Take Related Actions; Determination of No Significant Effect on the Environment
3. Canton (St. Lawrence County) - Frazer Computing UBF Capital - Upstate Regional Blueprint Fund - Business Investment (Capital Loan) - 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 Loan and to Take Related Actions; Determination of No Significant Effect on the Environment