

**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.**

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

Meeting of the Directors

Thursday

October 20, 2011 – 11:00 a.m.

**AGENDA**

**FOR CONSIDERATION**

1. Approval of Minutes of the September 15, 2011 Directors' Meeting (Corporate Action)

**ADMINISTRATIVE ACTIONS**

2. Officers of the Corporation - Appointment of Officers
3. Committee Appointments - Appointment of Directors to Audit and Budget Committee; Appointment of Director to Governance Committee; Creation of a Policy Committee and Appointment of Directors thereto
4. (Statewide) – State Small Business Credit Initiative – Capital Access Program, New York State Urban Development Corporation Act (“UDC Act”) Section 16-k and Innovate NY Fund, UDC Act Section 16-u - Authorization to Promulgate and Adopt Rules, Regulations and Guidelines; Authorization to Take Related Actions
5. Vehicle Lease Agreement for the Empire State Development Corporation Office – Authorization to Enter into a Contract with Hoselton Chevrolet for Vehicle Lease Services
6. Howard Beach (Queens County) – Howard Park – Sale of Howard Park and Associated Land to Catholic Charities: Progress of Peoples Development Corporation – Authorization to Acquire and Dispose of Real Property; Make a Determination of No Significant Effect on the Environment; and Take Related Actions

**ATLANTIC YARDS LAND USE IMPROVEMENT AND CIVIC PROJECT**

7. New York (Kings County) – Atlantic Yards Land Use Improvement and Civic Project (the “Project”) - Authorization to Amend the Contract with AKRF, Inc. to Provide Environmental Consulting Services for the Project

**BI-STATE DREDGING**

8. New York Harbor – Agreement with the Port Authority of New York and New Jersey – (“PANY&NJ”) for Funding with Regard to the Joint Dredging Plan – Authorization to Approve the Funding to the Brooklyn Navy Yard Development Corporation (“BNYDC”) to Perform Dredging at Wallabout Bay and Authorization to Enter into Agreements and Contracts with BNYDC and Amend the Bi-State Dredging Agreement; Authorization to Make a Grant and Take Related Actions

**RADISSON COMMUNITY**

9. Lysander (Onondaga County) – Radisson Community – Authorization to Sell Land to Thomas C. Rogers; Authorization to Hold Public Hearing Thereon; and Authorization to Take Related Actions

**DISCRETIONARY PROJECTS**

**CAPITAL, MOHAWK VALLEY, NORTH COUNTRY**

10. Plattsburgh (North Country Region - Clinton County) – Nova Bus 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

**NEW YORK CITY, LONG ISLAND, MID-HUDSON**

11. Port Washington (Long Island Region - Nassau County) – Aceto Corporation 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; Determinations of No Significant Effect on the Environment
12. Blauvelt (Mid-Hudson Region - Rockland County) – AERCO International 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

**NEW YORK CITY, LONG ISLAND, MID-HUDSON - Continued**

13. Montgomery (Mid-Hudson Region - Orange County) – Taylor Biomass Energy DRF Capital - Downtown Revitalization Fund – Business Investment (Capital 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; Determination of No Significant Effect on the Environment

**CENTRAL NEW YORK, FINGERLAKES, SOUTHERN TIER, WESTERN NEW YORK**

14. Greece (Finger Lakes Region - Monroe County) – LiDestri Food and Beverage Capital I – Empire State Economic Development Fund - General Development Financing (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
15. Greece (Finger Lakes Region - Monroe County) – LiDestri Food and Beverage Capital II – Empire State Economic Development Fund - General Development Financing (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
16. Liverpool (Central New York Region - Onondaga County) – Syracuse Label 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

**NEW YORK STATE-DEPARTMENT OF TRANSPORTATION SUB-ALLOCATION**

17. Brockport, NY (Finger Lakes Region – Monroe County), Campbell, NY (Southern Tier Region – Steuben County), Tyrone, NY (Southern Tier Region – Schuyler County) - Certified Safety Products Working Capital – Small Business and Minority Owned and Women-Owned Business Enterprises Transportation Capital Assistance and Guaranteed Loan Program – Empire State Development/New York State Department of Transportation – Government Contractor Loan Program - Authorization to Make a Loan and to Take Related Actions

**STATEWIDE-COMMUNITY DEVELOPMENT FINANCIAL INSTITUTION ASSISTANCE PROGRAM**

18. Statewide Community Development Financial Institution Assistance Program – Community Development Financial Institutions Program (Grants) - Findings and Determinations Pursuant to Section 16-o and 10(g) of the Act; Authorization to Make Grants and to Take Related Actions

**NON-DISCRETIONARY PROJECT**

19. Non-Discretionary Projects – Findings and Determinations Pursuant to Section 10(g) of the Act; Authorization to Adopt the Proposed General Project Plan; Authorization to Make Grants and to Take Related Actions

**Local Assistance (Assembly)**

- A. CenterState CEO –Comprehensive Regional Economic Development Plan Update (Onondaga County) - \$71,000

**New York State Economic Development Assistance Program (Senate)**

- B. FLEDC – Yates County Organic and Viticulture Market Expansion Capital (Yates County) - \$1,000,000

**ADMINISTRATIVE ACTION**

20. Procurement of: Full Service Advertising, Marketing, Branding, Media and Communications Agency for Business Marketing Campaign “New York is Open for Business” – Authorization to Enter into a Contract for Services as a Full Service Advertising, Marketing, Branding , Media and Communications Agency and to Take Related Actions

**INFORMATION**

21. President’s Report