

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 21, 2010- 1:30 p.m.

AGENDA

FOR CONSIDERATION

1. Approval of Minutes of the September 14, 2010 Directors' Meeting (Corporate Action)

CANAL SIDE LAND USE IMPROVEMENT PROJECT

2. Buffalo (Erie County) - Canal Side Land Use Improvement Project - Adoption of Modified General Project Plan; Authorization to Hold Public Hearing; Authorization to Take Related Actions

EXECUTIVE SESSION

Discussion re: Advanced Micro Devices / GLOBALFOUNDRIES U.S., Inc. Item

ADVANCED MICRO DEVICES CAPITAL/GLOBALFOUNDRIES U.S. INC. CAPITAL

3. Towns of Malta and Stillwater (Saratoga County) - Advanced Micro Devices/GLOBALFOUNDRIES U.S., Inc. Capital - JOBS Now Program and Special Legislative Appropriation (Capital Grant/Land Use Improvement Project) - Adoption of Third Amended General Project Plan; Authorization to Acquire and Lease a Property Interest; Authorization to Form a Subsidiary; Authorization Retain an Appraiser for PILOT Valuations; Authorization to Enter into a MOU for Permitting and PDD Approval; Authorization to Retain Counsel; Authorization to Hold a Public Hearing; and Authorization to Take Related Actions; Land Use Improvement Project Findings and Determinations Pursuant to Sections 10(c) and 10(g) of the Act

ADMINISTRATIVE ACTIONS

4. Tenant Repair and Improvement Loan Program - Authorization to (i) Make Tenant Repair and Improvement Loans to Certain Housing Projects in an Amount Not to Exceed \$25,900,000, (ii) Delegate Authority to the Chief Financial & Administrative Officer or her Designee to Increase Loan Amounts, if Deemed Necessary to Complete Approved Work Items, and (iii) Take All Related Actions
5. Twin Parks Northeast 6 & 8 - UDC Loan No. 17 - City of New York (Bronx County) - (i) Approval of Determination of "No Reasonable Alternative" to Transfer Parcel of Land for Less than Fair Market Value; (ii) Confirmation of Authorization to Convey Title to Parcel of Land to OMNI New York, LLC.; (iii) Authorization to Make a Determinations of No Significant Effect on the Environment; and (iv) Authorization to Take All Related Actions

DISCRETIONARY PROJECTS

6. Malta (Saratoga County) - NYSERDA STEP 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
7. New York Mills (Oneida County) - Oriskany 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; Determination of No Significant Effect on the Environment

DISCRETIONARY PROJECTS - Continued

8. Watkins Glen (Schuyler County) - Watkins Glen Harbor Hotel and Conference Center Capital - Empire State Economic Development Fund - Commercial Area Development Financing - Tourism Destination Project (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

9. Hicksville (Nassau County) - Chesapeake Pharmaceutical Capital - Downtown Revitalization Fund - Business Investment (Capital Grant)- 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 Grant and to Take Related Actions

DISCRETIONARY PROJECTS CONSENT CALENDAR

10. Discretionary Projects Consent Calendars - Findings and Determinations Pursuant to Sections of the Act; Authorization to Make Grants and to Take Related Actions

Competitiveness Improvement Services - Global Expert Market Service Project

- A. Plattsburg-North County Chamber of Commerce (Chautauqua, Erie, Green and Suffolk Counties) - \$35,000

Competitiveness Improvement Services - Tourism Destination Project

- B. Adirondack Regional Tourism Council, Inc. (Clinton County) - \$75,000

General Development Financing Project

- C. Allred & Associates (Onondaga County) - \$35,000
- D. Maco Bag Corporation (Wayne County) - \$65,000
- E. Melita Corp. (Bronx and Queens Counties) - \$100,000
- F. Twin Marquis, Inc. (Kings County) - \$100,000

RESTORE NEW YORK PROGRAM

11. Statewide - Restore New York Communities - Capital Grants - Land Use Improvement Findings and Determinations Pursuant to Sections 10(c), 10(g) and 16-n of the Act; Authorization to Adopt the Proposed General Project Plans; Authorization to Make Grants and to Take Related Actions; Adoption of Findings Pursuant to the State Environmental Quality Review Act; Determination of No Significant Effect on the Environment
- A. The Knolls of Dover (Dutchess County) - \$2,500,000
 - B. Maranatha Family Center (Schoharie County) - \$2,314,600
 - C. Columbia/Tower Street Housing (Suffolk County) - \$1,560,000
 - D. Federal Building Redevelopment (Chemung County) - \$1,250,000
 - E. Downtown Commons (Tompkins County) - \$1,150,000

NON-DISCRETIONARY PROJECTS

12. Non-Discretionary Projects - Findings and Determinations Pursuant to Section 10(g) of the Act; Civic Project Findings and Determinations Pursuant to Sections 10(d) and 10(g) of the Act; Authorization to Adopt the Proposed General Project Plans; Authorization to Amend the General Project Plan; Authorization to Amend the Project Scope and Budget; Authorization to Make Grants and to Take Related Actions; Determination of No Significant Effect on the Environment

Local Assistance - Centers of Excellence (Executive)

- A.B.C. The Research Foundation of State University of New York - (Albany County) - \$3,150,498
- D. Syracuse University (Onondaga County) - \$815,666
- E. The Research Foundation of State University of New York - Binghamton University's Center of Excellence (Broome County) - \$815,666

Empire Opportunity Fund (Executive)

- F. City of Peekskill (Westchester County) - \$0

NON-DISCRETIONARY PROJECTS - ContinuedNew York State Economic Development Program (Assembly)

- G. The Research Foundation of State University of
New York - Sematech (Albany County) - \$10,000,000

Base Redevelopment, Community Projects Fund and Local
Assistance (Assembly and Senate)

- H. Griffiss Local Development Corporation (Oneida
County) - \$0
- I.J. The Chamber of Commerce of the Borough of Queens
(Queens County) - \$100,000
- K. Cortland County Business Development Corporation
(Cortland County) - \$33,200

Community Capital Assistance Program (Senate)

- L. Gerry Foundation, Inc. (Sullivan County) -
\$250,000
- M. Bayville Fire Company #1, Inc. (Nassau County) -
\$50,000
- N. City of Plattsburgh (Clinton County - \$50,000

Community Enhancement Facilities Assistance Program
(Senate)

- O. Mid-Island Babe Ruth League, Inc. (Nassau County)
- \$50,000