

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

**Thursday
October 21, 2010 - 1:30 p.m.**

AGENDA

FOR CONSIDERATION

1. Approval of the Minutes of the September 14, 2010 Directors' Meeting

UPSTATE REGIONAL BLUEPRINT

2. Elbridge (Onondaga County) - Tessa Plastics 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
3. Buffalo (Erie County) and Lockport (Niagara County) - First Niagara Financial Group 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
4. Bloomfield (Ontario County) - Crossman Corporation 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