

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

November 21, 2011 – 11:30 a.m.

AGENDA

FOR CONSIDERATION

1. Approval of the Minutes of the October 20, 2011 Directors' Meeting

UPSTATE REGIONAL BLUEPRINT FUND

2. Ontario (Finger Lakes Region – Wayne County) – Harbec Plastics URB Capital – Upstate Regional Blueprint Fund – Business Investment (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
3. Victor (Finger Lakes Region – Ontario County) – Newtex Industries URB Capital - Upstate Regional Blueprint Fund – Business Investment (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
4. Brighton (Finger Lakes Region - Monroe County) - iCardiac Technologies URB Capital - Upstate Regional Blueprint Fund – Business Investment (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
5. Various (North Country Region – Franklin County/St. Lawrence County) – Franklin County-St Lawrence County Natural Gas Distribution URB Capital - Upstate Regional Blueprint Fund – Infrastructure Investment (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