

## LEGAL NOTICE

PLEASE TAKE NOTICE that the New York State Urban Development Corporation, doing business as Empire State Development (“ESD” or the “Corporation”), pursuant to Section 16(2) of the New York State Urban Development Corporation Act (Chapter 174, Section 1, Laws of 1968, as amended) (the “Act”), has adopted a General Project Plan (the “Plan”) with respect to the Thomas Mott Osborne Memorial Fund Capital Project (the “Project”), at the Directors' meeting on July 17, 2014. Copies of the Plan are available without charge to any person who shall make a request for the same at the office of the Corporation. The Corporation will file such Plan in the offices of the Bronx County Clerk at Bronx County Clerk's Office, 851 Grand Concourse, Rm 118, Bronx, NY 10451 and the New York City Clerk of the Council, at Executive Office, 141 Worth Street, New York, NY 10013. A copy of the Plan is also on file at the principal office of the Corporation, 633 Third Avenue, New York, New York 10017, and is available for inspection by the general public Monday through Friday, between the hours of 9:00 a.m. and 5:30 p.m.

The Project includes the redevelopment and transformation of the Fulton Correctional facility into the Fulton Economic Development and Community reentry Center at 1511 Fulton Avenue, Bronx by Thomas Mott Osborne Memorial Fund, Inc. Total Project costs are expected to be approximately \$6,705,000. ESD proposes to make a \$6,000,000 grant to Thomas Mott Osborne Memorial Fund, Inc. to assist in the financing of the Project.

PLEASE TAKE FURTHER NOTICE, that, in accordance with Section 16(2) of the Act, a public hearing, open to all persons, will be held by the Corporation at the Bronx Community Board #3, Community Board Conference Room, 1426 Boston Road (and Prospect Avenue), Bronx, NY 10456 on Tuesday, August 12, 2014 from 1:00 PM to 2:00 PM, to consider the Plan.

DATED: Friday, August 1, 2014  
New York, New York  
New York State Urban Development Corporation

By: Eileen McEvoy, Corporate Secretary