

**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 with 1 speaker per group. Speakers' comments may address only items considered at today's meeting. Materials relating to matters that are scheduled for discussion in open session will be available at the meeting and will be posted on ESD's website prior to the meeting in accordance with the Public Officers Law.**

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

Empire State Development works to promote business investment and growth that leads to job creation and prosperous communities across New York State

Meeting of the Directors

Thursday

February 18, 2016 – 9:30 a.m.

**PROPOSED AGENDA**

**FOR CONSIDERATION**

**I. CORPORATE ACTIONS**

- A. Approval of Minutes of the January 21, 2016 Directors' Meeting
- B. Officers of the Corporation - Appointment of Officers
- C. Committee Appointments - Appointment of Directors to the Bond Finance and Governance Committees

**REPORTS – Oral**

- A. President's Report
- B. Presentation by the Director of ESD's Central New York Regional Office
- C. Loans and Grants – Summary of Projects

## II. PROJECTS

### CENTRAL NEW YORK REGION

- A. Regional Council Award – Priority Project – Syracuse (Central New York Region – Onondaga County) – Sibley’s Garage Capital – Regional Council Capital Fund (Capital Grant) – Findings and Determinations Pursuant to Section 10(g) of the Act; Authorization to Adopt the Proposed General Project Plan; Authorization to Make a Loan and to Take Related Actions
- B. Regional Council Award - Syracuse (Central New York Region – Onondaga County) – Quasi-Equity Loan Program Capital – Regional Council Capital Grant (Capital Grant) – Findings and Determinations Pursuant to Section 10(g) of the Act; Authorization to Adopt the Proposed General Project Plan; Authorization to Make a Grant and to Take Related Actions
- C. Regional Council Award – Priority Project - Cazenovia (Central New York Region – Madison County) – Cazenovia College Capital – Regional Council Capital Fund (Capital Grant) - Findings and Determinations Pursuant to Section 10(g) of the Act; Authorization to Adopt the Proposed General Project Plan; Authorization to Make a Grant and Take Related Actions
- D. Syracuse (Central New York Region – Onondaga County) – Central New York Hub for Emerging Nano Industries – SORAA Capital – Upstate Revitalization Initiative (Capital Grant) – Findings and Determinations Pursuant to Sections 10(g) of the Act; Authorization to Adopt the Proposed General Project Plan; Authorization to Make a Grant and to Take Related Actions; Adoption of Findings Pursuant to SEQRA

### MID-HUDSON REGION

- E. Middletown (Mid-Hudson Region - Orange County) – Pratt & Whitney 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

### MOHAWK VALLEY REGION

- F. Rome (Mohawk Valley Region - Oneida County) – Owl Wire 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

## II. PROJECTS – Continued

### WESTERN NEW YORK REGION

- G. Buffalo (Western New York Region - Erie County) – Niagara Gateway Apartments Capital – Buffalo Regional Innovation Cluster Fund – Better Buffalo Fund (Capital Loan) - Findings and Determinations Pursuant to Section 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
- H. Regional Council Capital Award – Priority Project – Dunkirk (Western New York Region - Chautauqua County) – Dunkirk Seawall Capital – Regional Council Capital Fund (Capital Grant) – Findings and Determinations Pursuant to Section 10(g) of the Act; Authorization to Adopt the Proposed General Project Fund; Authorization to Make a Grant and Take Related actions’ Determination of No Significant Effect on the Environment
- I. Buffalo (Western New York Region – Erie County ) – Fort Schuyler Management Corporation – Athenex Capital – Buffalo Regional Innovation Cluster (Capital Grant) – Findings and Determinations Pursuant to Section 10(g) of the Act; Authorization to Adopt the Proposed General Project Plan; Authorization to Make a Grant and to Take Related Actions

### MARKET NY GRANT PROGRAM

- J. Market NY Grant Program – Regional Tourism Marketing Competition – Regional Council Capital Fund – General Development Financing (Capital Grants) – Findings and Determinations Pursuant to Section 10(g) of the Act; Authorization to Make Grants and to Take Related Actions

### Regional Council Capital Fund

- A. Margaret Woodbury Strong Museum d/b/a The Strong National Museum of Play (Monroe County) - \$360,000

### Market New York Program

- B. Margaret Woodbury Strong Museum d/b/a The Strong National Museum of Play (Monroe County) - \$220,000

**II. PROJECTS – Continued**

**REGIONAL COUNCIL AWARD PROJECTS CONSENT CALENDAR**

- K. Regional Council Award Projects Consent Calendar – Findings and Determinations Pursuant to Section 10(g) of the Act; Authorization to Make a Grant and to Take Related Actions

**Regional Council Capital Fund**

- A. Margaret Woodbury Strong Museum d/b/a The Strong National Museum of Play (Monroe County) - \$200,000

**III. NON-DISCRETIONARY PROJECTS**

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

**Executive (Aid to Localities-Base Retention)**

- A. Northeast UAS Airspace Integration Research Alliance, Inc. (Oneida County) - \$500,000

**Executive (Aid to Localities-Base Retention)**

- B. Niagara Falls Air Reserve Base Mercy Flight Program I Capital (Niagara County) - \$100,000  
C. Niagara Falls Air Reserve Base Mercy Flight Program II Capital (Niagara County) - \$400,000

**Executive (State and Municipal Facilities Program)**

- D. CSNE Albany Nanotech Complex Hitachi CD-SEM Capital (Albany County) - \$5,000,000  
E. Fort Schuyler Management Corporation – SORAA (Onondaga County) - \$20,000,000

**Assembly (Local Assistance)**

- F. Bronx Children’s Museum Capital (Bronx County) - \$2,000,000

**IV. ADMINISTRATIVE ACTIONS**

- A. New York City (Kings County) - Atlantic Yards Land Use Improvement and Civic Project (the "Project") – Authorization to Amend Contract with STV Inc. to Provide Owner's Representative Technical Services for the Project
- B. Renewal of Corporate Insurance Policies – Authorization to Purchase Corporate Insurance Policies; and to Take Related Actions
- C. Proposed Acquisition of the Port Terminal Complex by the Erie Canal Harbor Development Corporation – Authorization to Enter into Agreements Regarding the Acquisition of Real Property by the Erie Canal Harbor Development Corporation and Authorization to Take Related Actions

**V. FOR INFORMATION**

- A. Budget Variance Reports for the Quarter Ended December 31, 2015