

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

July 21, 2016 – 9:00 a.m.

AGENDA

FOR CONSIDERATION

CORPORATE ACTION

1. Approval of the Minutes of the March 24, 2016 Directors Meeting

UPSTATE REGIONAL BLUEPRINT FUND

WESTERN NEW YORK REGION

2. Niagara Falls (Western New York Region – Niagara County) – Praxair Liquid Hydrogen Facility Capital - Upstate Regional Blueprint Fund (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