

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. 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

REVISED AGENDA

Meeting of the Directors

Thursday

October 20, 2016 – 9:30 a.m.

AGENDA

FOR CONSIDERATION

I. CORPORATE ACTION

- A. Approval of Minutes of the September 22, 2016 Directors' Meeting

REPORTS – Oral

- A. President's Report
- B. Report – Presentation on the North Country Region
- C. Loans and Grants – Summary of Projects

II. **PROJECTS**

FINGER LAKES REGION

- A. Corfu (Finger Lakes Region – Genesee County) – Yancey’s Fancy 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 Take Related Action; Determination of No Significant Effect on the Environment
- B. Batavia (Finger Lakes Region – Genesee County) – O-AT-KA Milk Products Cooperative 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 Take Related Action; Determination of No Significant Effect on the Environment
- C. Regional Council Award – Priority Project – Rochester (Finger Lakes Region – Monroe County) - Boys & Girls Club of Rochester II 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

LONG ISLAND REGION

- D. Regional Council Award – Greenport (Long Island Region – Suffolk County) – Peconic Landing Special Needs and Rehabilitation Center 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; Determinations of No Significant Effect on the Environment
- E. Regional Council Award – Priority Project - Yaphank (Long Island Region – Suffolk County) – Rose Breslin 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; Adoption of Findings Pursuant to the State Environmental Quality Review Act

II. **PROJECTS - Continued**

WESTERN NEW YORK REGION

- F. Grand Island (Western New York Region – Erie County) - Life Technologies 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 Take Related Actions; Determination of No Significant Effect on the Environment

NEW YORK CITY REGION

- G. Regional Council Award – New York (New York City Region – New York County) – City of New York – Brownfield Cleanup 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

SOUTHERN TIER REGION

- H. Regional Council Award – Priority Project - Watkins (Southern Tier Region – Schuyler County) – Watkins Glen International 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; Determination of No Significant Effect on the Environment

MOHAWK VALLEY REGION

- I. Regional Council Award – Priority Project – Utica (Mohawk Valley Region – Oneida County) – Harbor Point 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; Adoption of Findings Pursuant to the State Environmental Quality Review Act
- J. Amsterdam (Mohawk Valley Region – Montgomery County) – Amsterdam Printing and Litho 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 Take Related Actions

II. PROJECTS - Continued

CENTRAL NEW YORK REGION

- K. East Syracuse (Central New York Region – Onondaga County) – Asher Productions Working Capital – Empire State Economic Development Fund – General Development Financing (Working Capital) - Findings and Determinations Pursuant to Sections 16-m and 10(g) of the Act; Authorization to Make a Grant and Take Related Actions

NORTH COUNTRY REGION

- L. Lake Placid (North Country Region – Essex County) – NYS Olympic Regional Development Authority Working 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 Make a Grant and to Take Related Actions

MARKET NY GRANT PROGRAM

- M. Market NY Grant Program – Empire State Economic Development Fund – Market New York – Tourism Marketing Competition (Capital and Working Capital Grants) – Findings and Determinations Pursuant to Sections 16-m and 10(g) of the Act; Authorization to Adopt the Proposed General Project Plans; Authorization to Make Grants and to Take Related Actions

Market NY Program

- A. Watkins Glen International Modernization Market Capital – Watkins Glen International, Inc. (Schuyler County) - \$250,000

Empire State Economic Development Fund

- B. Ski NY Marketing Working Capital – Ski Areas of new York, In. (St. Lawrence County) – \$264,000
- C. Canadian Visitation 2016 Working Capital – Rochester Visitors Association, Inc. d/b/a Visit Rochester (Monroe County) - \$275,000

III. NON-DISCRETIONARY PROJECTS CONSENT CALENDAR

- A. Non-Discretionary Projects Consent Calendar – 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

Senate (Local Assistance)

- A. Newburgh Armory Unity Center Capital – Newburgh Armory Unity Center (Orange County) - \$750,000

Assembly (Local Assistance)

- B. Advanced Manufacturing in Central New York Working Capital – CenterState Corporation for Economic Opportunity (Onondaga County) – \$600,000

Executive (Transformative Investment Program)

- C. Nassau Hub Transportation Capital – County of Nassau (Nassau County) – \$85,000,000

IV. NEW YORK STATE INNOVATION VENTURE CAPITAL FUND (“NYSIVCF”)

- A. New York State Innovation Venture Capital Fund (“NYSIVCF”) – Authorization of an Investment of NYSIVCF Funds in Tara Biosystems, Inc.

V. ADMINISTRATIVE ACTIONS

- A. Bronx (Bronx County) – Bronx Psychiatric Center – Authorization to Amend the Contract with AKRF, Inc. to Continue to Provide Environmental Consulting Services in Connection with the Disposition and Redevelopment of Portions of the Bronx Psychiatric Center and to Take Related Actions
- B. Land Bank Program – Approval of Land Bank Application and Authorization to Take All Related Actions

V. **ADMINISTRATIVE ACTIONS - Continued**

FOUNTAIN AVENUE LAND USE IMPROVEMENT AND RESIDENTIAL PROJECT

- C. New York City (Kings County) - Fountain Avenue Land Use Improvement and Residential Project - Notification of Correction to the Modified General Project Plan (MGPP); Recommendation to Adopt the MGPP with Correction; Authorization to Take Related Actions

MOYHINHAN STATION CIVIC AND LAND USE IMPROVEMENT PROJECT

- D. New York (New York County) – Moynihan Station Civic and Land Use Improvement Project – Authorization to Enter into a Memorandum of Understanding with the Dormitory Authority of the State of New York; Authorization to Take Related Actions
- E. New York (New York County) – Empire Station Complex - Moynihan Station Civic and Land Use Improvement Project – Authorization to Amend a Contract with Skadden, Arps, Slate & Meagher & Flom for Legal Services; and Authorization to Take Related Actions