

**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

Meeting of the Directors

Thursday

January 15, 2015 – 9:30 a.m.

**PROPOSED AGENDA**

**FOR CONSIDERATION**

**I. CORPORATE ACTION**

- A. Approval of Minutes of the December 18, 2014 Directors’ Meeting

**II. DISCRETIONARY PROJECT**

**DISCRETIONARY PROJECTS CONSENT CALENDAR**

- A. Discretionary Projects Consent Calendar – 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; Determination of No Significant Effect on the Environment

**Economic Development Purposes Fund**

- A. Faradyne Motors Capital (Wayne County) - \$65,000

### **III. REGIONAL COUNCIL AWARDS**

#### **CENTRAL NEW YORK REGION**

- A. Regional Council Award – Priority Project - Syracuse (Central New York Region - Onondaga County) – Nojaim 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 to Take Related Actions
- B. Regional Council Award – Priority Project – Syracuse (Central New York Region – Onondaga County) – SUNY ESF Biomass Cooperative Innovation 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 to Take Related Actions
- C. Regional Council Award – Priority Project- Aurelius (Central New York Region – Cayuga County) – TRW Automotive 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 to Take Related Actions

#### **WESTERN NEW YORK REGION**

- D. Regional Council Award – Priority Project - Olean (Western New York Region - Cattaraugus County) – North Union Street Redevelopment 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 to Take Related Actions; Determination of No Significant Effect on the Environment
- E. Regional Council Award – Priority Project - Cheektowaga (Western New York Region - Erie County) – Finishing Trades Institute 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 to Take Related Actions; Determination of No Significant Effect on the Environment

**III. REGIONAL COUNCIL AWARDS – Continued**

**NORTH COUNTRY REGION**

- F. Regional Council Award – Canton (North Country Region – St. Lawrence County) – St. Lawrence County IDA Canton Business Park 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 to Take Related Actions; Determination of No Significant Effect on the Environment

**REGIONAL COUNCIL AWARD PROJECTS CONSENT CALENDAR**

- G. Regional Council Award Projects Consent Calendar - 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. St. Lawrence Brewing Company (St. Lawrence County) - \$65,000
- B. St. Lawrence County IDA Massena Lots 18 and 19 (St. Lawrence County) - \$60,000

**IV. NON-DISCRETIONARY PROJECTS**

**NON-DISCRETIONARY PROJECTS CONSENT CALENDAR**

- A. Non-Discretionary Projects Consent Calendar – Authorization to Adopt the General Project Plans; Authorization to Make Grants and to Take Related Actions

**Local Assistance (Senate & Assembly)**

- A. CenterState Corporation for Economic Opportunity Working Capital (Onondaga County) - \$800,000

**Community Enhancement Facilities Assistance Program, New York State Economic Development Program and Empire Opportunity Fund (Executive, Senate & Assembly)**

- B. Hotel Syracuse Capital (Onondaga County) - \$15,000,000

**V. ADMINISTRATIVE ACTIONS**

- A. Procurement of Multifunction Copiers – Authorization to Enter into a Five-Year Contract for Multifunction Copiers and Service Agreement and to Take Related Actions [materials will be available at meeting]
  
- B. Procurement of a Loan Servicing Software Package - Authorization to Take All Action Related to Entering into a Loan Servicing Software Contract for UDC Economic Development Loan Portfolio [materials will be available at meeting]