

**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

February 19, 2015 – 9:30 a.m.

**PROPOSED AGENDA - REVISED**

**FOR CONSIDERATION**

**I. CORPORATE ACTIONS**

- A. Approval of Minutes of the January 15, 2015 Directors' Meeting
- B. Officer of the Corporation - Appointment of President and Chief Executive Officer Designate; Ratification of Actions
- C. Officers of the Corporation - Appointment of Officers

**II. DISCRETIONARY PROJECTS**

**NEW YORK CITY REGION**

- A. Bronx (New York City Region – Bronx County) – Fresh Direct Capital – Urban and Community Development Program – Urban and Community Development Assistance (Capital Grant) and Metropolitan Economic Revitalization Fund (Capital Loan) – Affirmation of the Directors August 27, 2014 Findings and Determinations Pursuant to Sections 16-6 and 10 (g) of the UDC Act; Affirmation of the General Project Plan

**WESTERN NEW YORK REGION**

- B. Buffalo (Western New York Region - Erie County) – 43North LLC Working Capital - Buffalo Regional Innovation Cluster (Working Capital Grant) - Findings and Determinations Pursuant to Section 10 (g) of the Act; Authorization to Make a Grant and to Take Related Actions

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

#### **NEW YORK CITY REGION**

- A. Regional Council Award – Priority Project - Brooklyn (New York City Region – Kings County) – Brooklyn Navy Yard/Steiner Studios Capital – Empire State Economic Development Fund and Regional Council Capital Fund (Capital Grants) - Findings and Determinations Pursuant to Sections 16-m and 10 (g) of the Act; Authorization to Adopt the Proposed General Project Plan (“GPP”); Authorization to Accept the Draft Environmental Impact Statement (“DEIS”) as Satisfactory with Respect to its Scope, Content and Adequacy under the State Environmental Quality Review Act (“SEQRA”) and for Publication, Circulation and Filing; Authorization to hold a Public Hearing on the DEIS Pursuant to SEQRA and other Applicable Law; Authorization to Hold a Public Hearing on the GPP Pursuant to the UDC Act and other Applicable Law; and Authorization to Take Related Actions

#### **SOUTHERN TIER REGION**

- B. Regional Council Award – Priority Project (Southern Tier Region) Southern Tier Region Economic Development Corporation - Shovel Ready Program 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 – Binghamton (Southern Tier Region – Broome County) – ACHIEVE 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

#### **CAPITAL REGION**

- D. Regional Council Award – Priority Project - Albany (Capital Region - Albany County) – Tech Valley High School STEM Connect 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 – Albany and Troy (Capital Region – Albany and Rensselaer Counties) – Albany Medical 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 to Take Related Actions

**III. REGIONAL COUNCIL AWARDS - Continued**

**CENTRAL NEW YORK REGION**

- F. Regional Council Award – Priority Project – Syracuse (Central New York Region - Onondaga County) – Le Moyne 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 to Take Related Actions

**MID-HUDSON REGION**

- G. Regional Council Award – Priority Project – Valhalla (Mid-Hudson Region- Westchester County) – New York Medical College 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 to Take Related Actions

**MOHAWK VALLEY REGION**

- H. Regional Council Award - Rome (Mohawk Valley Region - Oneida County) – Griffiss International Airport Capital - Economic Transformation Program (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

**REGIONAL COUNCIL CAPITAL FUND – CONNECT NY BROADBAND PROGRAM CONSENT CALENDAR**

- I. Regional Council Capital Fund – Connect NY Broadband Program Consent Calendar – Findings and Determinations Pursuant to Section 10 (g) of the Act; Authorization to Adopt the Proposed General Project Plan; Authorization to Make Grants and to Take Related Actions

**Regional Council Capital Fund**

- A. Broadband Extension Project – Southern Tier Network, Inc. (Various Counties) - \$0

**III. REGIONAL COUNCIL AWARDS – Continued**

**REGIONAL COUNCIL AWARD PROJECTS CONSENT CALENDAR**

- J. Regional Council Award Projects Consent Calendar - Findings and Determinations Pursuant to Sections 16-m and 10 (g) of the Act; Authorization to Make Grants and to Take Related Actions

Regional Council Capital Fund

- A. Turbo Machined Products Capital - (Herkimer County) - \$100,000

Empire State Economic Development Fund

- B. Tangent Machine & Tool Capital - (Nassau County) - \$35,000  
C. Tupper Lake Crossroads Capital - (Franklin County) - \$36,000

**IV. NON-DISCRETIONARY PROJECTS**

**NON-DISCRETIONARY PROJECTS CONSENT CALENDAR**

- A. Non-Discretionary Projects Consent Calendar – Authorization to Make Grants and to Take Related Actions

Local Assistance (Senate)

- A. Fort Drum Regional Health Planning Organization Working Capital (Jefferson County) - \$100,000  
B. Adirondack North Country Association Working Capital (Multiple Counties) - \$350,000

**V. ADMINISTRATIVE ACTIONS**

- A. Renewal of Corporate Insurance Policies – Authorization to Purchase Corporate Insurance Policies; and to Take Related Actions
- B. Procurement of Legal Services – Authorization to Enter into a Contract for Legal Services in Connection with the NYS Innovation Venture Capital Fund and to Take Related Actions
- C. Brooklyn (Kings County) - Atlantic Yards Land Use Improvement and Civic Project – Modification of Authorization to Create Subsidiary
- D. Contract Extension – Authorization to Extend a Contract for Market and Financial Feasibility Services with the Firm of Ernst and Young Infrastructure Advisors, LLC; and Authorization to Take Related Actions

**VI. INFORMATION**

- A. Budget Variance Reports through December 31, 2014

**VII. EXECUTIVE SESSION**

- A. Update on Pending Litigation – Vinson v. HCDC, Index No. 14-CV-4068 (S.D.N.Y.) (Oral)