

**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/or 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 21, 2013 – 9:30 a.m.

**PROPOSED AGENDA**

**FOR CONSIDERATION**

**I. CORPORATE ACTION**

- A. Approval of Minutes of the January 17, 2013 Directors' Meeting (Corporate Action)
- B. Officers of the Corporation – Appointment of Chief of Staff

**II. DISCRETIONARY PROJECTS**

**FINGER LAKES REGION**

- A. Town of Gates (Finger Lakes Region – Monroe County) – ITT Geospatial Systems 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

**STATEWIDE – COMMUNITY DEVELOPMENT FINANCIAL INSTITUTIONS ASSISTANCE PROGRAM**

- B. Statewide – Community Development Financial Institutions Assistance - Community Development Financial Institutions Program (Grants) – Findings and Determination Pursuant to Section 16-o, and 10(g) of the Act; Authorization to Make Grants and to Take Related Actions

### III. **REGIONAL COUNCIL AWARDS – ROUND I**

#### **MOHAWK VALLEY**

- A. Regional Council Award - Priority Project – Marcy (Mohawk Valley Region – Oneida County) – MVEDGE Marcy Nanocenter Interceptor Sewer Upgrade 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; Determination of No Significant Effect on the Environment

#### **NORTH COUNTRY**

- B. Regional Council Award - Priority Project – Ogdensburg (North County Region – St. Lawrence County) – Ogdensburg Bridge & Port Authority 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

#### **WESTERN NEW YORK**

- C. Regional Council Award – Priority Project - Buffalo (Western New York - Erie County) – Roswell Park Cancer 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

### 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. RTMA Job Training and Marketing (Monroe County) - \$200,000  
 B. Adirondack North Country Association- Working Capital (Franklin County) - \$100,000

##### Capital Projects Fund (Senate)

- C. CitySolve Systems-Graffiti Removal Equipment Capital (Bronx County) - \$150,000

##### Community Capital Assistance Program (Senate)

- D. RVES-Cascade Systems Capital (Queens County) - \$61,200

**V. LAND USE/CIVIC OR DEVELOPMENT PROJECTS**

**ERIE COUNTY STADIUM CIVIC PROJECT**

- A. Orchard Park (Erie County) – Erie County Stadium Civic Project – Make Determinations Pursuant to Sections (10)d and 10(g) of the Act; Authorization to Adopt the General Project Plan; Authorization to Hold a Public Hearing; Determination of No Significant Effect on the Environment; and Authorization to Take Related Actions

**CENTRAL HARLEM**

- B. New York City (New York County) – Proposed Development at 121 West 125<sup>th</sup> Street – Authorization to Conditionally Designate a Developer to Enter into a Pre-Development Agreement; Authorization to Take Related Actions

**VI. ADMINISTRATIVE ACTIONS**

- A. Renewal of Corporate Insurance Policies – Authorization to Place Corporate Insurance Policies; and to Take Related Actions
- B. Procurement of: Computing, Network and Data Storage Equipment – Authorization to Enter into a Contract for Purchasing Services and Equipment and to Take Related Actions
- C. Procurement of Legal Services – Authorization to Enter into a Contract for Real Estate Legal Services and Authorization to Take Related Actions
- D. Procurement of Consultant Services to Prepare an Online Mapping Application for Environmental Assessment Forms (EAFs) – Authorization to Enter into a Contract and to Take Related Actions

**LAND BANK PROGRAM**

- E. Land Bank Program – Approval of Land Bank Applications and Authorization to Take Related Actions

**CITY OF BUFFALO**

- F. City of Buffalo (Erie County) – Proposed Acquisition of the former Episcopal Church Home - Authorization to Acquire Real Property, Determination of No Significant Effect on the Environment and Authorization to Take Related Actions

**VI. ADMINISTRATIVE ACTIONS – Continued**

**BUFFALO INVESTMENT DEVELOPMENT STRATEGY**

- G. Procurement of Consulting Services – Buffalo Investment Development Strategy – Authorization to Enter into an Amended Contract for consultant Services Relating to the Buffalo Investment Development Strategy; and Authorization to Take Related Actions

**VII. INFORMATION**

- A. Budget Variance Reports through December 31, 2012
- B. President's Report (Oral)