

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

Wednesday

April 16, 2014 – 9:30 a.m.

AGENDA

FOR CONSIDERATION

I. CORPORATE ACTION

- A. Approval of Minutes of the March 28, 2014 Directors' Meeting

II. DISCRETIONARY PROJECTS

NEW YORK CITY REGION

- A. Long Island City (New York City Region - Queens County) – Steinway 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

III. REGIONAL COUNCIL AWARDS

SOUTHERN TIER REGION

- A. Regional Council Award – Priority Project – Multiple Locations (Southern Tier Region - Multiple Counties) – Southern Tier Region Economic Development Corporation 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**

MOHAWK VALLEY REGION

- B. Regional Council Award – Priority Project – Utica (Mohawk Valley Region – Oneida County) – Utica Memorial Auditorium Capital – Regional Council Capital Fund and New York Works 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
- C. Regional Council Award – Utica (Mohawk Valley Region – Oneida County) – Masonic Medical Research Laboratory 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 - Salamanca (Western New York Region – Cattaraugus County) – ASP Partners 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; Adoption of Findings Pursuant to the State Environmental Quality Review Act

NORTH COUNTRY REGION

- E. Regional Council Award – Priority Project - Ticonderoga (North Country Region – Essex County) – Adirondack Meat Company 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
- F. Regional Council Award – Ticonderoga (North Country Region – Essex County) – Ticonderoga Water Sewer Infrastructure 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

REGIONAL COUNCIL AWARD PROJECTS CONSENT CALENDAR

- G. Regional Council Awards Projects Consent Calendar – 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

Empire State Economic Development Fund

- A. Amsterdam Industrial Development Agency Capital (Montgomery County) - \$40,000

IV. NON-DISCRETIONARY PROJECTS

NON-DISCRETIONARY PROJECTS CONSENT CALENDAR

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

Community Capital Assistance Program (Senate)

- A. Chaveirim Capital (Kings County) - \$50,000

Community Projects Fund (Assembly)

- B. CUNY Center for Small Business at York College Working Capital (Queens County) - \$150,000

V. RADISSON COMMUNITY

- A. Lysander (Onondaga County) – Radisson Community – Procurement for Railway Road Crossings Repair/Reconstruction Services – Authorization to Enter into a Contract for Railway Road Repair/Reconstruction Services; and Authorization to Take Related Actions

VI. ADMINISTRATIVE ACTION

- A. Procurement of Legal Services – Authorization to Enter into a Contract for Legal Services