

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
April 16, 2015 – 9:30 a.m.

PROPOSED AGENDA

FOR CONSIDERATION

I. CORPORATE ACTION

- A. Approval of Minutes of the March 19, 2015 Directors' Meeting

II. DISCRETIONARY PROJECTS

MOHAWK VALLEY REGION

- A. City of Rome (Mohawk Valley Region - Oneida County) – Rome H2O 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

NEW YORK CITY REGION

- B. Little Neck (New York City Region – Queens County) – E. Gluck 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; and Authorization to Make a Grant and to Take Related Actions; Determination of No Significant Effect on the Environment

II. DISCRETIONARY PROJECTS - Continued

STATEWIDE - CRAFT BEVERAGE GRANT PROGRAM

- C. Statewide - Craft Beverage Grant Program – Open For Business – Marketing and Tourism Grants for Craft Beverage Industry (Working Capital Grants) – Findings and Determinations Pursuant to Section 10(g) of the Act; Authorization to Make Grants and Take Related Actions
 - A. Brooklyn Alliance Craft Beverage Working Capital (Kings County) - \$250,000
 - B. New York Wine and Grape Foundation Craft Beverage Working Capital (Ontario County) - \$250,000

III. REGIONAL COUNCIL AWARDS

NEW YORK CITY REGION

- A. Regional Council Award – Priority Project - New York (New York City Region – New York County) – Victoria Theater Land Use Improvement and Civic Project Capital - Regional Council Capital Fund (Capital Grant) – Downstate Revitalization Fund (Capital Grant) and Metropolitan Economic Revitalization Fund (Capital Loan) - Findings and Determinations Pursuant to Sections 16-r and 10 (g) of the Act; Authorization to Adopt the Proposed General Project Plan; Authorization to Make a Loan and Grants and to Take Related Actions

MOHAWK VALLEY REGION

- B. Regional Council Award – Priority Project – Marcy (Mohawk Valley Region – Oneida County) – Fort Schuyler Management Corporation – Quad C Phase 1B 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

CENTRAL NEW YORK REGION

- C. Regional Council Award – Aurelius (Central New York Region - Cayuga County) – Cayuga Marketing 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

SOUTHERN TIER REGION

- D. Regional Council Award – Priority Project – Corning (Southern Tier Region – Steuben County) – Corning Museum of Glass 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

LONG ISLAND REGION

- E. Regional Council Award – Priority Project - Hempstead (Long Island Region – Nassau County) – Hofstra University Labs Capital I and II - Regional Council Capital Fund (Capital Grants) - 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

NORTH COUNTRY REGION

- F. Regional Council Award – Priority Project - Dexter (North Country Region - Jefferson County) – Watertown Airport Business 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; Determination of No Significant Effect on the Environment
- G. Regional Council Award - Watertown (North Country Region - Jefferson County) – Watertown Wastewater Improvements 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
- H. Regional Council Award – Clayton (North Country Region – Jefferson County) – Clayton Pump Station Improvements 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

FINGER LAKES REGION

- I. Regional Council Award – Henrietta (Finger Lakes Region – Monroe County) – Rochester Institute of Technology Dry Room Capital - Economic Development Purposes 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

MARKET NY GRANT PROGRAM

- J. Market NY Grant Program – Regional Tourism Marketing Competition – Market New York Program (Working Capital Grant) – Findings and Determinations Pursuant to Section 10 (g) of the Act; Authorization to Make a Grant and to Take Related Actions
 - A. Historic Armory Front Center Campaign Working Capital (Monroe County) - \$25,000

IV. NON-DISCRETIONARY PROJECTS

NON-DISCRETIONARY PROJECTS CONSENT CALENDAR

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

Special Appropriation Nano Utica (Executive)

- A. Fort Schuyler Management Corporation – Quad C Phase 1B Capital (Oneida County) - \$180,000,000

Local Assistance (Senate)

- B. SCIDA – Finger Lakes Technologies Capital - Seneca County Industrial Development Agency (Seneca County) - \$300,000

V. NEW YORK STATE INNOVATION VENTURE CAPITAL FUND

- A. New York State Innovation Venture Capital Fund (NYSIVCF) – Authorization of an Investment of NYSIVCF Funds
- B. Downstate NY Regions - NYS Innovation Venture Capital Fund’s Technology Commercialization and Pre-Seed Company Investment Program – Authorization to Enter into Agreements for Program Funding; Authorization to Disburse Funds; and Authorization to Take Related Actions

VI. ADMINISTRATIVE ACTIONS

- A. Procurement of Environmental Consulting Services – Authorization to Amend the Contract with STV Incorporated to Provide Environmental Consulting Services in Connection with Disposition of Two Non-Contiguous Parcels of Undeveloped Land Within the Brooklyn Development Center in Brooklyn, NY and to Take Related Actions
- B. NYSTEC – Authorization to Enter into a Contract for Industry Expertise to Assist the Broadband Program Office with Project Management and Technical Assistance for a Number of Broadband Related Projects