

**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  
Friday  
April 26, 2013 – 9:30 a.m.

**PROPOSED AGENDA**

**FOR CONSIDERATION**

**I. CORPORATE ACTIONS**

- A. Approval of Minutes of the March 20, 2013 Directors' Meeting
- B. Officer of the Corporation - Appointment of Executive Vice President – Legal and General Counsel

**II. DISCRETIONARY PROJECTS**

**NEW YORK CITY REGION**

- A. Bronx (New York City Region - Bronx County) – GrowNYC Working Capital – Urban and Community Development Program – Urban and Community Technical Assistance (Working Capital Grant) – Findings and Determinations Pursuant to Section 10 (g) of the Act; Authorization to Make a Grant and to Take Related Actions; Determination of No Significant Effect on the Environment
- B. Long Island City (New York City Region – Queens County) – JetBlue Airways Capital – JOBS Now 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

## II. **DISCRETIONARY PROJECTS - Continued**

### **SOUTHERN TIER REGION**

- C. Painted Post (Southern Tier Region – Steuben County) – Corning Global Innovation Center Capital – JOBS Now 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

### **CENTRAL NEW YORK REGION**

- D. Baldwinsville (Central New York Region – Onondaga County) – Anheuser-Busch 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; Determination of No Significant Effect on the Environment
- E. Auburn (Central New York Region - Cayuga County) – D&W Diesel 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; Determination of No Significant Effect on the Environment
- F. North Syracuse (Central New York Region - Onondaga County) – International Controls 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

### **LONG ISLAND REGION**

- G. Hauppauge (Long Island Region – Suffolk County) - GSE Dynamics Capital – Economic Development Purposes Fund 12-13 – Business Investment (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

**II. DISCRETIONARY PROJECTS - Continued**

**DISCRETIONARY PROJECTS CONSENT CALENDAR**

- H. Discretionary Projects Consent Calendar – Findings and Determinations Pursuant to Sections 10 (g), 5(4) and 16-d of the Act; Authorization to Make a Grant and Take Related Actions; Determination of No Significant Effect on the Environment

Urban and Community Development Program

- A. New York Philharmonic Working Capital (Columbia and Dutchess Counties) - \$100,000

**III. REGIONAL COUNCIL AWARDS/ STATEWIDE - RESTORE NEW YORK COMMUNITIES**

**CENTRAL NEW YORK REGION**

- A. Executive Summary - Growing Upstate Food Hub Capital and Working Capital Grants – Regional Council Capital Fund, Economic Development Purposes Fund 12-13, and Restore NY Communities
- B. Regional Council Award – Priority Project - Canastota (Central New York Region – Madison County) – Growing Upstate Food Hub Capital and Working Capital - Regional Council Capital Fund and Economic Development Purposes Fund 12-13 (Capital and Working 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. Canastota (Central New York Region – Madison County) – Canastota – RESTORE III – Growing Upstate Food Hub - Restore NY Communities 08-09 (Capital Grant) – Findings and Determinations Pursuant to Sections 10 (c), 10 (g) and 16-n of the Act; Authorization to Adopt the Proposed General Project Plan; Authorization to Make Grants and Take Related Actions; Determination of No Significant Effect on the Environment

**IV. REGIONAL COUNCIL AWARDS**

**WESTERN NEW YORK REGION**

- A. Regional Council Award – Priority Project – Niagara Falls (Western New York Region – Niagara County) – Niagara County Community College Culinary 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

**REGIONAL COUNCIL AWARDS PROJECTS CONSENT CALENDAR**

- B. Regional Council Award 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

**Regional Council Capital Fund**

- A. Val Tech Holdings Capital (Monroe County) - \$100,000

**V. HOUSING PORTFOLIO**

- A. Transfer of the UDC Mitchell Lama Housing Portfolio from Empire State Development to the New York State Housing Finance Agency, and Procurement of Bond Counsel and Real Estate Counsel – Authorization to (i) Transfer the Housing Portfolio from Empire State Development to the New York State Housing Finance Agency in accordance with the Public Authorities Law, (ii) Enter Into a Contract for Bond Counsel and Real Estate Counsel Services and (iii) Take All Related Actions

**VI. RADISSON NEW COMMUNITY**

- A. Lysander (Onondaga County) - Radisson Community – Authorization to Sell Land to Agrana Fruit U.S. Inc.; Authorization to Hold Public Hearing Thereon; and Authorization to Take Related Actions

**VII. ADMINISTRATIVE ACTIONS**

- A. New York (New York County) – Victoria Theater Redevelopment Land Use Improvement and Civic Project – Authorization to Accept and Approve the Final Environmental Impact Statement (“FEIS”); Authorization to Publish, File and Circulate the FEIS; and Authorization to Take Related Actions
- B. New York City (New York County) – Office Space at 633 Third Avenue, New York, NY – Approval of Essential Terms of a Lease; Authorization to Negotiate Final Terms of and Enter into a Lease; Authorization to Take Related Actions
- C. “New York is Open for Business: Amendment to Contract with Full Service Advertising, Marketing, Branding, Media and Communications Agency for Continuation of Business Marketing Campaign in connection with the State of New York Small Business Storm Recovery Program – Authorization to Enter into Agreement with the New York State Housing Trust Fund Corporation (“HTFC”); Authorization to Direct Monies Received from HTFC to other State Agencies with Contracts for Advertising; Authorization to Enter into Amendment of Existing Contract with BBDO USA LLC; Authorization to Take Related Actions

**VIII. INFORMATION**

- A. Small Business Storm Recovery Program – Oral
- B. 2013-14 Enacted NYS Budget – Economic Development Highlights