

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

June 25, 2015 – 9:30 a.m.

PROPOSED AGENDA

FOR CONSIDERATION

I. CORPORATE ACTION

- A. Approval of Minutes of the May 18, 2015 Directors' Meeting

VII. BROOKLYN BRIDGE PARK CIVIC AND LAND USE IMPROVEMENT PROJECT

- A. New York City (Kings County) - Brooklyn Bridge Park Civic and Land Use Improvement Project – Adoption of Modification to the Modified General Project Plan; Authorization to Hold Public Hearing; and Authorization to Take Related Actions

I. CORPORATE ACTION

- B. Annual Financial Reports – Approval of Certain Financial Reports and Authorization to Take Related Actions

II. DISCRETIONARY PROJECTS

FINGER LAKES REGION

- A. West Henrietta (Finger Lakes Region – Monroe County) – Retrotech 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

NORTH COUNTRY REGION

- B. North Lawrence (North Country Region – St. Lawrence County) – Upstate Niagara Cooperative Capital – Empire State Development Corporation 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

NEW YORK CITY REGION

- C. Bronx (New York City Region – Bronx County) - Bronx Overall Economic Development Corp – ESD Operating Funds – Findings and Determinations Pursuant to Section 10 (g) of the Act; Authorization to Make a Loan and to Take Related Actions

STATEWIDE - CRAFT BEVERAGE GRANT PROGRAM

- D. Statewide - Craft Beverage Grant Program – Open For Business – Marketing and Tourism Grants for Craft Beverage Industry (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. Adirondack Regional Chamber of Commerce - \$168,300 (Various Counties)

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) – 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

III. REGIONAL COUNCIL AWARDS - Continued

WESTERN NEW YORK REGION

- B. Regional Council Award – Priority Project - Alfred (Western New York Region - Allegany County) – Alfred High-Temperature Lab 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
- C. Regional Council Award – Priority Project - Wellsville (Western New York Region – Allegany County) – SUNY Research Foundation SAMC 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
- D. Regional Council Award – Priority Project – Buffalo (Western New York Region – Erie County) – Darwin Martin House 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

- E. Regional Council Award – Priority Project - Herkimer (Mohawk Valley Region – Herkimer County) – Living Learning 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

LONG ISLAND REGION

- F. Regional Council Award – Priority Project - Stony Brook (Long Island Region – Suffolk County) – Stony Brook University 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
- G. Regional Council Award - Aquebogue (Long Island Region – Suffolk County) – H.F. Corwin and Sons 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 – Continued

CENTRAL NEW YORK REGION

- H. Regional Council Award – Syracuse (Central New York Region – Onondaga County) – The Gear Factory 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
- I. Regional Council Award – Priority Project - Oswego (Central New York Region – Cayuga County) – Novelis Capital (Capital Grant) – Empire State Economic Development Fund – General Development Financing - 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

FINGER LAKES REGION

- J. Regional Council Award – Priority Project - Rochester (Finger Lakes Region – Monroe County) – University of Rochester 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

NORTH COUNTRY REGION

- K. Regional Council Award – Heuvelton (North Country Region – St. Lawrence County) – Heuvelton 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

SOUTHERN TIER REGION

- L. Regional Council Award – Painted Post (Southern Tier Region – Steuben County) – Corning Diesel Capital II – Empire State Economic Development Fund – General Development Financing 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; Authorization to Make Grants and to Take Related Actions; Determination of No Significant Effect on the Environment

III. REGIONAL COUCIL AWARDS – Continued

SOUTHERN TIER REGION – Continued

M. Regional Council Award - Kirkwood (Southern Tier Region – Broome County) – Broome County IDA – Indian Valley Industries, Inc. 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

N. **REMOVED FROM AGENDA**

CAPITAL REGION

O. Regional Council Award – Priority Project (Capital Region – Rensselaer County) – Urban Grow Center 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

MARKET NY GRANT PROGRAM

P. Market NY Grant Program – Regional Tourism Marketing Competition – Market New York Program (Working Capital & Capital Grants) – Findings and Determinations Pursuant to Section 10 (g) of the Act; Authorization to Make Grants and to Take Related Actions

- A. Schenectady Museum Association – Suits Bueche Planetarium at miSci Capital (Schenectady County) - \$20,137
- B. Phoenicia Festival of the Voice Foundation – Phoenicia International Festival of the Voice Working Capital (Ulster County) - \$65,000
- C. Proctors Theatre – Proctors We Are Broadway Working Capital (Schenectady County) - \$150,000
- D. Albany Convention Visitor Bureau – Capital Sports Events Working Capital (Albany County) - \$125,000
- E. CNY Arts, Inc.- CNY Arts Economic Development Working Capital (Onondaga County) - \$100,000

III. REGIONAL COUNCIL AWARDS – Continued

REGIONAL COUNCIL AWARD PROJECTS CONSENT CALENDAR

- Q. Regional Council Award Projects Consent Calendar – Findings and Determination Pursuant to Section (10) g of the Act; Authorization to Make Grants and Take Related Actions

Regional Council Capital Fund

- A. Cobleskill Agriculture Society Fairgrounds Capital – (Schoharie County) - \$25,000
- B. Valley Cinema Digital Conversion Capital – (Herkimer County) - \$25,000
- C. Ansen Corporation Improvements Capital (St. Lawrence County) - \$100,000

IV. NON-DISCRETIONARY PROJECTS

NON-DISCRETIONARY PROJECTS CONSENT CALENDAR

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

SUNY 2020 Challenge Grant (Executive)

- A. SUNY Water Research and Education Center at Onondaga Lake Capital (Onondaga County) - \$20,000,000

V. ADMINISTRATIVE ACTIONS

- A. Land Bank Program – Approval of Land Bank Application and Authorization to Take All Related Actions
- B. Procurement for Consulting Services – Buffalo Investment Development Strategy - Authorization to Enter into an Amended Contract Consultant Services Relating to the Buffalo Strategy Implementation Support Services; and Authorization to Take Related Actions
- C. Procurement for Event Planning and Management Consulting Services – 2015 Statewide MWBE Forum – Authorization to Enter into a Contract for Consulting Services Relating to the 2015 Statewide MWBE Forum and Authorization to Take Related Actions
- D. New York Works Task Force – Authorization to Reimburse the Port Authority of New York & New Jersey for Consulting Expenses and to Take Related Actions
- E. Global NY Trade Mission to Cuba – Ratification of Actions Taken in Support of Trade Mission
- F. FY 2014-2015 Performance Measurement Report – Acceptance of FY 2014-2015 Performance Measurement Report

VI. VICTORIA THEATER REDEVELOPMENT PROJECT

- A. New York City (New York County) – Victoria Theater Redevelopment Project – Operator and Manager of Cultural Arts Component – Authorization to Conditionally Designate Operator and Manager and Enter into Lease/Operating Agreement; Authorization to Take Related Actions

- **Item VII. A. – Moved to beginning of Agenda**

VIII. FOR INFORMATION

- A. Budget Variance Reports for the Fiscal Year ended March 31, 2015
- B. Annual Report on Utilization of Certified Minority and Women Business Enterprises (MWBES) and Procurement Commitments to MWBEs for Fiscal Year 2014-2015
- C. Quarterly Reports on Utilization of Certified Minority and Women Business Enterprises (MWBES) and Procurement Commitments to MWBEs for the Fourth Quarter of Fiscal Year 2014-2015
- D. Regional Council Award – Priority Project – Syracuse (Central New York Region – Onondaga County) – Ephesus Technologies Capital – Regional Council Capital Fund (Capital Grant)

IX. EXECUTIVE SESSION

- A. Authorization to Enter into a Settlement Agreement in Connection with Vinson v. HCDC, Index No. 14-CV-4068 (S.D.N.Y.) and to Take All Related Actions