

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 27, 2013 – 9:30 a.m.

REVISED AGENDA*

FOR CONSIDERATION

I. CORPORATE ACTION

- A. Approval of Minutes of the May 16, 2013 Directors' Meeting

II. DISCRETIONARY PROJECTS

CAPITAL REGION

- A. Schenectady (Capital Region - Schenectady County) – GEMx Technologies 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

LONG ISLAND REGION

- B. North Amityville (Long Island Region – Suffolk County) – NBTY 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

*Revision – Change of wording to match memorandum regarding item V.A. – 121 West 125th Street -

II. **DISCRETIONARY PROJECTS - Continued**

FINGER LAKES REGION

- C. Rochester and Greece (Finger Lakes Region – Monroe County) – RED Rochester Capital - Urban and Community Development Program (Capital Loan) and Economic Development Purposes Fund (Capital Grant) - Findings and Determinations Pursuant to Sections 10 (g) and 16 (d) of the Act; Authorization to Adopt the Proposed General Project Plan; Authorization to Make a Loan and a Grant and to Take Related Actions; Authorization to Enter into a Contract and to Take Related Actions; Determination of No Significant Effect on the Environment

DISCRETIONARY PROJECTS CONSENT CALENDAR

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

Urban and Community Development

- A. Long Beach LDC - \$100,000

Urban and Community Technical Assistance

- B. New York State Economic Development Council - \$100,000

STATEWIDE - PATH THROUGH HISTORY HERITAGE TOURISM GRANT PROGRAM

- E. Statewide – Path Through History Heritage Tourism Grant Program – Economic Development Purposes Fund (Working Capital Grants) – Findings and Determinations Pursuant to Section 10 (g) of the Act; Authorization to Make Grants and to Take Related Actions

Economic Development Purposes Fund

1. CenterState Corporation for Economic Opportunity (Central New York Region) - \$100,000
2. Thousand Islands Regional Tourism Development Corporation (North Country Region) - \$100,000
3. WSKG Public Broadcasting (Southern Tier Region) - \$100,000
4. New York Landmarks Conservancy (New York City Region) - \$100,000
5. Workforce Investment Board of H-M-O (Mohawk Valley Region) - \$100,000
6. Rochester Institute of Technology (Finger Lakes Region) - \$100,000
7. Arts Services Initiative of Western New York, Inc. (Western New York Region) - \$100,000

II. DISCRETIONARY PROJECTS - Continued

STATEWIDE - PATH THROUGH HISTORY HERITAGE TOURISM GRANT PROGRAM

Economic Development Purposes Fund

8. The Community Foundation for the Greater Capital Region (Capital Region) - \$100,000
9. Hudson Valley Tourism (Mid-Hudson Region)- \$100,000
10. Suffolk County Department of Economic Development and Planning, Office of Film and Cultural Affairs (Long Island Region) - \$100,000

III. REGIONAL COUNCIL AWARDS

CENTRAL NEW YORK REGION

- A. Regional Council Award – Priority Project - Cazenovia (Central New York Region - Madison County) – Oweria Vineyards 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 Take Related Actions; Determination of No Significant Effect on the Environment

NORTH COUNTRY REGION

- B. Regional Council Award (North Country Region - Franklin and Hamilton Counties) – Slic Network Solutions 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 Take Related Actions; Determination of No Significant Effect on the Environment

LONG ISLAND REGION

- C. Regional Council Award – Priority Project - Various Locations (Long Island Region – Nassau and Suffolk Counties) – Long Island Business and Workforce Investment Project – Economic Development Purposes Fund (Working Capital Grant) – Findings and Determinations Pursuant to Section 10 (g) of the Act; Authorization to Make a Grant and Take Related Actions

NEW YORK CITY REGION

- D. Regional Council Award – Priority Project – Brooklyn (New York City Region – Kings County) – NYC Seedstart Working Capital – Economic Development Purposes Fund (Working Capital) – Findings and Determinations Pursuant to Section 10 (g) of the Act; Authorization to Make a Grant and Take Related Actions

IV. NON-DISCRETIONARY PROJECTS

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

Community Capital Assistance Program (Senate)

1. Town of Hadley – Senior Community Center Construction Capital (Saratoga County) - \$50,000

Local Assistance Senate

2. Monroe County – Economic Development and Workforce Training (Monroe County) - \$290,000

New York State Economic Development Assistance Program Senate

3. Agudath Israel of America – Security System Capital (New York County) - \$1,000,000

V. LAND USE AND/OR CIVIC PROJECTS

- A. New York City (New York County) – 121 West 125th Street (Urban League Empowerment Center) Land Use Improvement and Civic Project – Land Use Improvement and Civic Project Findings; Adoption of General Project Plan (“GPP”); Determination that No Supplemental Environmental Impact Statement Needed; Adoption of Findings Pursuant to Article 8 of the Environmental Conservation Law, the State Environmental Quality Review Act and its Implementing Regulations; Approval of Lease; Authorization to Hold a Public Hearing; Authorization to Acquire and Dispose of Real Property in Accordance with the Applicable Provisions of the Public Authorities Law; and Authorization to Take Related Actions

VI. ADMINISTRATIVE ACTIONS

- A. Annual Financial Reports – Approval of Certain Annual Financial Reports and Authorization to Take Related Actions
- B. Mission Statement, Related Performance Measurements, and FY 2013-2013 Performance Measurement Report – Reexamination of Mission Statement and Related Performance Measurements, and Acceptance of FY 2012-2013 Performance Measurement Report
- C. Procurement for Consulting Services - Episcopal Church Home – Authorization to Enter into a Contract for Consulting Services relating to Episcopal Church Home; and Authorization to Take Related Actions
- D. Procurement of Legal Services – Authorization to Enter into an Amended Contract with Foley & Lardner LLP

VI. ADMINISTRATIVE ACTIONS – Continued

- E. Indian Lake (Hamilton County) – Adirondack Challenge - Authorization to Enter into a Contract for Services in Connection with the Adirondack Challenge, and to Take Related Actions

VII. INFORMATION

- A. Quarterly Report on Procurement Commitments to Certified Minority and Women Business Enterprises (MWBES) – Final Quarter of Fiscal Year 2012-2013
- B. Annual Report on M/WBE Utilization and Procurement Commitments to Certified M/WBEs – Fiscal Year 2012-2013
- C. Annual Review of Contracts for Services of More Than One Year
- D. Budget Variance Reports for the Fiscal Year ended March 31, 2013
- E. President's Report (Oral)