

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

August 20, 2015 – 9:30 a.m.

REVISED AGENDA

FOR CONSIDERATION

I. CORPORATE ACTION

- A. Approval of Minutes of the July 16, 2015 Directors' Meeting

II. 42nd STREET LAND USE IMPROVEMENT PROJECT

- A. New York (New York County) – Forty-Second Street Development Land Use Improvement Project - Authorization to Clarify and, as so Clarified, Affirm the General Project Plan

III. ATLANTIC YARDS LAND USE AND CIVIC IMPROVEMENT PROJECT

- A. Brooklyn (Kings County) – Atlantic Yards Land Use Improvement and Civic Project – Adoption of Modifications to Open Space Design Guidelines; and Authorization to Take Related Actions

IV. DISCRETIONARY PROJECTS

FINGER LAKES REGION

- A. Victor (Finger Lakes Region – Ontario County) – Surmotech 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

IV. DISCRETIONARY PROJECTS - Continued

WESTERN NEW YORK REGION

- B. Lockport (Western New York Region – Niagara County) - 210 Walnut Street Capital - Empire State Economic Development Fund – General Development Financing (Capital Loan) - 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 Loan and to Take Related Actions
- C. Clarence (Western New York Region – Erie County) – Seal & Design 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

CENTRAL NEW YORK REGION

- D. Syracuse (Central New York Region – Onondaga County) – CenterState CEO GENIUS NY Working Capital - Empire State Economic Development Fund – General Development Financing (Working Capital) - Findings and Determinations Pursuant to Sections 16-m and 10 (g) of the Act; Authorization to Make a Grant and to Take Related Actions

STATEWIDE – RESTORE NEW YORK COMMUNITIES – CAPITAL GRANT

- E. Statewide – Restore New York Communities – Capital Grant – Land Use Improvement 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 a Grant and to Take Related Actions; Determination of No Significant Effect on the Environment

- A. Buffalo – RESTORE III - Neighborhood Revitalization (Erie County) - \$0

STATEWIDE – ENTREPRENEURIAL ASSISTANCE PROGRAM

- F. Statewide - Entrepreneurial Assistance Program (“EAP”) – (Training and Technical Assistance Grants) – Findings and Determinations Pursuant to Section 10 (g) of the Act; Authorization to Make Grants and to Take Related Actions

IV. DISCRETIONARY PROJECTS - Continued

ENTREPRENEURIAL ASSISTANCE PROGRAM (“EAP”) VETERAN BUSINESS ASSISTANCE CENTERS

- G. Entrepreneurial Assistance Program (“EAP”) Veteran Business Assistance Centers – (Training and Technical Assistance Grants) – Findings and Determinations Pursuant to Section 10 (g) of the Act; Authorization to Make Grants and to Take Related Actions

V. REGIONAL COUNCIL AWARDS

FINGER LAKES REGION

- A. Regional Council Award – Priority Project – Various Counties (Finger Lakes Region) – Growing the Agriculture Industry Now! 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

- B. Regional Council Award – Priority Project – Dryden (Southern Tier Region – Tompkins County) – Tompkins Cortland Community College Foundation 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
- C. Regional Council Award – Priority Project - Ithaca (Southern Tier Region – Tompkins County) – Cornell University Greenhouse 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
- D. Regional Council Award – Big Flats (Southern Tier Region – Chemung County) – Alfred Technology Resources 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
- E. Regional Council Award – Priority Project - Ithaca (Southern Tier Region – Tompkins County) – Emerson Complex Redevelopment Capital – Regional Council Capital Fund (Capital Grant) – Findings and Determinations Pursuant to Section 10 (g) of the Act; Authorization to Adopt the Proposed General Plan; Authorization to Make a Grant and to Take Related Actions

V. REGIONAL COUNCIL AWARDS - Continued

LONG ISLAND REGION

- F. Regional Council Award – Priority Project – Southampton (Long Island Region – Suffolk County) – Peconic Land Trust 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 – West Babylon (Long Island Region – Suffolk County) – MPI Consulting 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

- H. Regional Council Award – Priority Project - Baldwinsville (Central New York Region – Onondaga County) – NW Family YMCA 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

NORTH COUNTRY REGION

- I. Regional Council Award – Tupper Lake (North Country Region – Franklin County) – Wild Center Wild Walk Phase 2 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
- J. Regional Council Award – Saranac Lake (North Country Region – Franklin County) – Saranac Lake Sewer 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

V. REGIONAL COUNCIL AWARDS – Continued

CAPITAL REGION

- K. Regional Council Award – Priority Project - Albany (Capital Region – Albany County) – Albany College of Pharmacy 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
- L. Regional Council Award – Priority Project - Schenectady (Capital Region – Schenectady County) – Kindl Workforce Development Building 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

MARKET NY GRANT PROGRAM

- M. 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. Tompkins Cortland Community College Foundation, Inc. – Dryden Farm and Culinary Center Capital (Tompkins County) - \$1,300,800
 - B. Town of North Hempstead – Gold Coast Film Festival Working Capital (Nassau County) - \$75,000
 - C. Rochester Fringe Festival, Inc. – Rochester Fringe Festival 2015 Working Capital (Monroe County) - \$104,712
 - D. Lakes to Locks Passage, Inc. – 2014 Lakes to Locks Passage GeoTourism Marketing Working Capital (Essex County) - \$114,750
 - E. Hudson Opera House – Market Hudson NY Working Capital (Columbia County) - \$60,000
 - F. Oneida County Tourism – Brew Central Marketing Campaign Working Capital (Oneida County) - \$500,000
 - G. Finger Lakes Tourism Alliance – Finger Lakes Tourism Regional Marketing Working Capital (Yates County) - \$375,000
 - H. New York Golf Trail, LLC – New York Golf Trail International Working Capital (Monroe County) - \$100,000
 - I. City of Long Beach – Long Beach Marketing Working Capital (Nassau County) - \$300,000

V. **REGIONAL COUNCIL AWARDS – Continued**

REGIONAL COUNCIL AWARD PROJECTS CONSENT CALENDAR

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

Regional Council Capital Fund

- A. East/West Industries, ADDAPT Capital – East/West Industries, Inc. (Suffolk County) - \$36,560
B. Town of Malone Sewer Improvements – Town of Malone (Franklin County) - \$72,000

Urban and Community Development Program

- C. Center for Economic Growth Feasibility Study – Center for Economic Growth (Multiple Counties) - \$65,000
D. South Shore Study Working Capital – Staten Island Economic Development Corporation (Richmond County) - \$50,000

VI. **NON-DISCRETIONARY PROJECTS**

NON-DISCRETIONARY PROJECTS CONSENT CALENDAR

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

New York Economic Development Assistance Program (Senate)

- A. County of Otsego IDA Capital – County of Otsego IDA (Otsego County) - \$100,000

Community Capital Assistance Program (Senate)

- B. Syracuse Northwest Family YMCA Capital – YMCA of Greater Syracuse, Inc. (Onondaga County) - \$200,000

Local Assistance (Assembly)

- C. Canisius College-Women’s Business Center Working Capital – Canisius College (Erie County) - \$75,000

Local Assistance (Senate)

- D. Kingsbridge-Riverdale-Van Cortlandt Development Working Capital – Kingsbridge-Riverdale-Van Cortlandt Development Corporation (Bronx County) - \$250,000

VII. ADMINISTRATIVE ACTIONS

- A. Procurement of Real Estate Transaction Management Services for START-UP NY Properties – Authorization to Enter into Contracts for Real Estate Transaction Management Services for START-UP NY Properties
- B. Procurement of: Consulting Services to Assist in the Scoping and Analysis Phase (Phase I) of the New NY Broadband Program - Authorization to Enter into a Contract for Broadband Consulting Services and to Take Related Actions

VIII. FOR INFORMATION

- A. Budget Variance Reports for the Quarter Ended June 30, 2015

IX. EXECUTIVE SESSION

- A. Employment Matter (Oral Report)