

**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/or 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  
August 22, 2013 – 9:30 a.m.

**PROPOSED AGENDA**

**FOR CONSIDERATION**

**I. CORPORATE ACTION**

- A. Approval of Minutes of the July 18, 2013 Directors' Meeting

**II. REGIONAL COUNCIL AWARDS**

**FINGER LAKES REGION**

- A. Regional Council Award – Priority Project – Alabama (Finger Lakes Region – Genesee County) – GCEDC – GGLDC – Western New York Science, Technology and Advanced Manufacturing Park Capital – Economic Development Purposes Fund (Capital Loan) and 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 Loan and a Grant and to Take Related Actions
- B. Regional Council Award - Gainesville (Finger Lakes Region – Wyoming County) – Drasgow 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

**II. REGIONAL COUNCIL AWARDS – Continued**

**NORTH COUNTRY REGION**

- C. Regional Council Award – Canton and Village of Rensselaer Falls (North Country Region – St. Lawrence County) – DANC Broadband 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

**NEW YORK CITY REGION**

- D. Regional Council Award – Priority Project - Brooklyn (New York City Region – Kings County) – Brooklyn Navy Yard/Macro Sea New Lab Capital – Port Authority Regional bank (Capital Grant) and Urban and Community Development Program – Urban and Community Project Development Assistance (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 Grant and to Take Related Actions

**DISCRETIONARY PROJECT**

**NEW YORK CITY REGION**

- E. Regional Council Award – Priority Project – Staten Island (New York City Region – Richmond County) – New York Container Terminal Capital – New York Works Program (Capital Grant) - Affirmation of the Directors July 18, 2013 Findings and Determinations Pursuant to Section 10 (g) of the Act; Affirmation of the General Project Plan

**II. REGIONAL COUNCIL AWARDS – Continued**

**CENTRAL NEW YORK REGION**

- F. Regional Council Award – Priority Project - Manlius (Central New York Region – Onondaga County) – 3Gi CNYIP 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 – Priority Project – East Syracuse (Central New York Region – Onondaga County) – U.S. Optical 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

**II. REGIONAL COUNCIL AWARDS – Continued**

**MID-HUDSON REGION**

- H. Regional Council Award – Priority Project – Yonkers (Mid-Hudson Region – Westchester County) – Rising Development Yonkers Mill/Main 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. NON-DISCRETIONARY PROJECTS**

**NON-DISCRETIONARY PROJECTS CONSENT CALENDAR**

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

Empire Opportunity Fund (Executive)

- A. Museum of American Armor EOF Capital (Nassau County) - \$0

Local Assistance (Senate)

- B. SCIDA-Former Seneca Army Depot Capital (Seneca County) - \$600,000  
C. Long Island Regional Planning Council - \$250,000

Capital Projects Fund/Economic Development/Other (Senate)

- D. Utica Memorial Auditorium Facility Improvement Capital (Oneida County) - \$2,000,000

**LOCAL ASSISTANCE – HURRICANE IRENE – TROPICAL STORM LEE FLOOD MITIGATION**

- B. Local Assistance – Hurricane Irene – Tropical Storm Lee Flood Mitigation (Capital Grants) – Findings and Determinations Pursuant to Section 10 (g) of the Act; Authorization and Adopt the General Project Plans; Authorization to Make Grants and to Take Related Actions

Local Assistance – Hurricane Irene- Tropical Storm Lee Flood Mitigation (Executive)

- A. Franklin County – Hurricane Irene – Tropical Storm Lee Flood Mitigation Capital (Franklin County) - \$473,000  
B. Greene County – Hurricane Irene – Tropical Storm Lee Flood Mitigation Capital (Greene County) - \$878,222  
C. Warren County – Hurricane Irene – Tropical Storm Lee Flood Mitigation Capital (Warren County) - \$339,062

**IV. ADMINISTRATIVE ACTIONS**

- A. Establishment of Pre-Qualified Real Estate Development and Planning Related Consultant List – Approval of Pre-Qualified Real Estate Development and Planning Related Consultant
- B. City of Buffalo (Erie County) – Sublease of Space – 95 Perry Street - Authorization to Enter into a Sublease and Take Related Actions
- C. Procurement for Event Planning and Management Consulting Services – 2013 Statewide MWBE Forum – Authorization to Enter into a Contract for Consultant’s Services Relating to the 2013 Statewide MWBE Forum and Authorization to Take Related Actions
- D. At Rest Legislation Economic Impact Study – Authorization to Enter into a Contract for Economic Impact Analysis Services; Authorization to Take Related Actions

**V. INFORMATION**

- A. Budget Variance Reports for the Quarter Ended June 20, 2013