

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

September 19, 2013 – 9:30 a.m.

PROPOSED AGENDA

FOR CONSIDERATION

I. CORPORATE ACTION

- A. Approval of Minutes of the August 22, 2013 Directors' Meeting

II. DISCRETIONARY PROJECTS

FINGER LAKES REGION

- A. Rochester (Finger Lakes Region - Monroe County) – General Motors Components Holdings 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

WESTERN NEW YORK REGION

- B. Buffalo (Western New York Region – Erie County) – American Douglas Metals 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
- C. Buffalo Billion Initiative (Western New York Region – Erie County) – Buffalo Investment Strategy 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 to Take Related Actions

II. DISCRETIONARY PROJECTS - Continued

WESTERN NEW YORK REGION

- D. Buffalo (Western New York Region – Erie County) – Certified Safety Products of New York Working Capital – Small Business and Minority-owned and Women-owned Business Enterprises Transportation Capital Assistance and Guaranteed Loan Program – Empire State Development/New York State Department of Transportation – Government Contractor Loan Program (Working Capital Loan) – Findings and Determinations Pursuant to Section 10 (g) of the Act; Authorization to Make a Loan and to Take Related Actions

CENTRAL NEW YORK REGION

- E. Baldwinsville (Central New York Region – Onondaga County) – Agrana Fruit US 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

DISCRETIONARY PROJECTS CONSENT CALENDAR

- F. Discretionary Projects Consent Calendar – 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

General Development Financing Project

- A. American Institute of Chemical Engineers Capital (New York County) - \$100,000

III. REGIONAL COUNCIL AWARDS

MOHAWK VALLEY REGION

- A. Regional Council Award – Priority Project - Cobleskill (Mohawk Valley Region – Schoharie County) - Town of Cobleskill – Route 7 Corridor Capital – Economic Transformation 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

III. **REGIONAL COUNCIL AWARDS - Continued**

MOHAWK VALLEY REGION

- B. Regional Council Award – Rome (Mohawk Valley Region - Oneida County) – GUSC Energy 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

- C. Regional Council Award – (North Country Region – Jefferson County) –Madison Barracks 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

FINGER LAKES REGION

- D. Regional Council Award – Rochester (Finger Lakes Region – Monroe County) – Little Theatre Film Society 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

CAPITAL REGION

- E. Regional Council Award – Priority Project - Albany (Capital Region – Albany County) – Smart Cities Technology Innovation Center Capital – Regional Council Capital Fund (Capital Grant) and Urban and Community Development Program (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; Determination of No Significant Effect on the Environment
- F. Regional Council Award – Multiple Locations (Capital, Mohawk Valley, Southern Tier, Central New York and Finger Lakes Regions – Albany, Rensselaer, Greene, Schenectady, Saratoga, Warren, Washington, Broome, Cayuga, Chenango, Madison, Montgomery, Onondaga, Otsego, and Seneca Counties) – Center for Economic Growth 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 to Take Related Actions

III. **REGIONAL COUNCIL AWARDS** Continued

WESTERN NEW YORK REGION

- G. Regional Council Award – Priority Project – Various Locations - (Western New York Region – Erie, Niagara, Allegany, Cattaraugus and Chautauqua Counties) – Western Region Corporation 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

REGIONAL COUNCIL AWARDS PROJECTS CONSENT CALENDAR

- H. Regional Council Awards Projects Consent Calendar – 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 Take Related Actions; Determination of No Significant Effect on the Environment

General Development Financing Projects

- A. Buckingham Manufacturing Capital (Broome County) - \$50,000

IV. **LOCAL ASSISTANCE – HURRICANE IRENE – TROPICAL STORM LEE MITIGATION**

- A. 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. Essex County – Hurricane Irene – Tropical Storm Lee Flood Mitigation Capital - \$500,000
 B. Rensselaer County – Hurricane Irene -Tropical Storm Lee Flood Mitigation Capital - \$341,260
 C. Tioga County – Hurricane Irene – Tropical Storm Lee Flood Mitigation Capital- \$566,768

V. ADMINISTRATIVE ACTIONS

- A. Establishment of Pre-Qualified Real Estate Development and Planning Related Consultants List – Approval of Pre-Qualified Real Estate Development and Planning Related Consultants
- B. Military Base Consultant Services – Authorization to Enter into a Contract for Military Base Consulting Services ; Authorization to Take Related Actions

VI. INFORMATION

- A. Quarterly Report on Procurement Commitments to Certified Minority and Women Business Enterprises (MWBES) – First Quarter for Fiscal Year 2013-2014
- B. President's Report (Oral)