

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
October 16, 2014 – 9:30 a.m.

PROPOSED AGENDA

FOR CONSIDERATION

I. CORPORATE ACTION

- A. Approval of Minutes of the September 18, 2014 Directors' Meeting

II. DISCRETIONARY PROJECTS

WESTERN NEW YORK REGION

BUFFALO BILLION INITIATIVE

- A. Buffalo Billion Initiative – Niagara Falls (Western New York Region - Niagara County) – Robert Moses Parkway South Segment: Riverway Project Capital - Buffalo Regional Innovation Cluster (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

NEW YORK WORKS

- B. Cheektowaga and West Seneca (Western New York Region – Erie County) – Rosina Foods Capital – New York Works 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

II. DISCRETIONARY PROJECTS - Continued

MULTIPLE REGIONS

- C. Rochester, Canandaigua and Ronkonkoma (Multiple Regions – Monroe, Ontario and Suffolk Counties) – Carestream Health Capital – JOBS Now Program (Capital Grant) – Authorization to Amend the General Project Plan

NEW YORK CITY REGION

- D. Brooklyn (New York City Region - Kings County) – Sims Recycling DRF Capital - Downtown Revitalization Fund – Downtown Redevelopment (Convertible Loan) – Findings and Determinations Pursuant to Sections 16-r and 10(g) of the Act; Authorization to Adopt the Proposed General Project Plan; Authorization to Make a Loan and to Take Related Actions; Determination of No Significant Effect on the Environment
- E. Statewide - New York eHealth Collaborative Working Capital – Urban and Community Development Program – Urban and Community Technical Assistance (Working Capital Grant) – Findings and Determinations Pursuant to Sections 5(4), 10(g) and 16-d of the Act; Authorization to Make a Grant and to Take Related Actions

III. REGIONAL COUNCIL AWARDS

CENTRAL NEW YORK REGION

- A. Regional Council Award – Priority Project- Syracuse (Central New York Region - Onondaga County) – COR Development Loguen Crossing Phase I 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

MID-HUDSON REGION

- B. Regional Council Award – White Plains (Mid-Hudson Region – Westchester County) – City of White Plains 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. REGIONAL COUNCIL AWARDS - Continued

MOHAWK VALLEY REGION

- C. Regional Council Award – Marcy (Mohawk Valley Region – Oneida County) – Medicare Administrators 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

- D. Regional Council Award – Priority Project – Blue Mountain Lake (North County Region – Hamilton County) – Adirondack Historical Association 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 AWARD PROJECTS CONSENT CALENDAR

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

Economic Development Purposes Fund

- A. Mohawk Valley STEM Opportunities Working Capital (Oneida County) - \$90,000

Regional Council Capital Fund

- B. Inlet Water Sewer Capital (Hamilton County) - \$53,800

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

Local Assistance (Senate)

- A. New Bronx Chamber H.I.R.E Working Capital (Bronx County) - \$200,000

IV. NON-DISCRETIONARY PROJECTS - Continued

LOCAL ASSISTANCE – HURRICANE IRENE-TROPICAL STORM LEE FLOOD MITIGATION – CAPITAL GRANT

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

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

- A. Ulster County – Hurricane Irene-Tropical Storm Lee Flood Mitigation Capital - \$389,863

V. FOR INFORMATION

- A. Annual Report on Jobs Created and Retained on ESD Grant and Loan Programs and Status Report on UDC Loan Portfolio
- B. Bronx (New York City Region – Bronx County) – Fresh Direct Capital – Urban and Community Development Program – Urban and Community Project Development Assistance (Capital Grant) and Metropolitan Economic Revitalization Fund (Capital Loan)