

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 17, 2013 – 9:30 a.m.

AGENDA

FOR CONSIDERATION

I. CORPORATE ACTION

- A. Approval of Minutes of the September 19, 2013 Directors' Meeting

II. DISCRETIONARY PROJECTS

LONG ISLAND REGION

- A. Bohemia (Long Island Region – Suffolk County) – GE Aviation Systems DRF Capital – Downstate Revitalization Fund – Business Investment (Capital Grant) - 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 Grant and to Take Related Actions

DISCRETIONARY PROJECTS CONSENT CALENDAR

- B. 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 Projects

- A. North American Breweries Capital (Monroe County) - \$85,000
- B. EnerPath Services Capital (Monroe County) - \$60,000

Economic Development Purposes Fund

- C. Integrated Medical Technologies Capital (Livingston County) - \$100,000

III. **REGIONAL COUNCIL AWARDS**

WESTERN NEW YORK REGION

- A. Regional Council Award – Priority Project - Buffalo (Western New York Region – Erie County) – Hauptman Woodward Medical 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
- B. Regional Council Award – Various Locations (Western New York Region – Erie, Niagara, Allegany, Cattaraugus and Chautauqua Counties) – Farm Credit 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

MOHAWK VALLEY REGION

- C. Regional Council Award – Various Locations (Mohawk Valley Region - Herkimer and Oneida Counties) – Northland Networks 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

LONG ISLAND REGION

- D. Regional Council Award – Priority Project – Montauk (Long Island Region – Suffolk County) – Montauk Fish Dock 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

REGIONAL COUNCIL AWARDS PROJECTS CONSENT CALENDAR

- E. 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;

Empire State Economic Development Fund

- A. OptiPro Systems Capital (Wayne County) - \$50,000

Regional Council Capital Fund

- B. Seneca BioEnergy Capital (Ontario County) - \$100,000

III. 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) – Affirmation of Directors’ August 22, 2013 Findings and Determinations Pursuant to Section 10 (g) of the Act; Affirmation of the General Project Plan

IV. NON-DISCRETIONARY PROJECTS

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

Upstate City-by-City (Executive)

- A. City of Rochester-Midtown Redevelopment Infrastructure Capital (Monroe County) - \$11,182,331

Local Assistance (Senate)

- B. Mohawk Valley EDGE Cyber Research Institute Working Capital (Oneida County) - \$600,000

LOCAL ASSISTANCE – HURRICANE IRENE – TROPICAL STORM LEE 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. Schoharie County - Hurricane Irene – Tropical Storm Lee Flood Mitigation Capital - \$5,303,374
 B. Washington County - Hurricane Irene – Tropical Storm Lee Flood Mitigation Capital - \$441,785

V. ATLANTIC YARDS

- A. Brooklyn (Kings County) - Atlantic Yards Land Use Improvement and Civic Project – Adoption of Modification to Project Building 4 Design Documents SK-1935, SK-1943 and SK-1944; and Authorization to Take Related Actions

VI. ADMINISTRATIVE ACTIONS

- A. Procurement of Legal Services – Authorization to Enter into a Contract for Legal Services in Connection with Correctional and Youth Facilities Bonds and to Take Related Actions
- B. Small Business Technology Investment Fund (SBTIF) – Authorization of a Follow-on Investment of SBTIF Funds in Primet Precision
- C. Procurement of Technology Services and Mentoring Resources for the Development of the New York State Small Business Mentoring Network – Authorization to Enter into a Contract for Technology Services and Mentoring Resources Relating to the Development of the New York State Small Business Mentoring Network and to Take Related Actions
- D. Open for Business: Commitment of Funds for the Continued Operation of the Statue of Liberty National Monument (“Statue of Liberty”) – Ratification of Expenditure of Funds on an Emergency Basis; Delegation of Authority to Take Continued Action on the Same Terms During the Pendency of the Federal Government Shutdown; and Authorization to Accept any Reimbursement from the Federal Government That May Be Appropriated

VII. INFORMATION

- A. Annual Report on Jobs Created and Retained on ESD Grant and Loan Programs and Status Report on UDC Loan Portfolio
- B. President’s Report (Oral)