

**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

**AGENDA**

Meeting of the Directors  
Thursday  
October 18, 2012 – 10:30 a.m.

**PROPOSED AGENDA**

**FOR CONSIDERATION**

**I. CORPORATE ACTION**

- A. Approval of Minutes of the September 18, 2012 and September 20, 2012 Directors' Meetings (Corporate Action)

**II. DISCRETIONARY PROJECTS**

**WESTERN NEW YORK REGION**

- A. Tonawanda (Western New York Region – Erie County) – GM 2L & 2.5L Engines Training – Empire State Economic Development Fund - Competitiveness Improvement Services Program (Training 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

**\*\*STATEWIDE - RESTORE NEW YORK COMMUNITIES TABLED\*\***

- B. Statewide – Restore New York Communities – Capital Grants – 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 **\*\*TABLED\*\***
- A. City of Buffalo – Commercial and Mixed-Use Urban Center – PUSH (Erie County) - \$320,000

### III. REGIONAL COUNCIL AWARDS – ROUND I

#### MOHAWK VALLEY REGION

- A. Regional Council Award – Priority Project – Milford (Mohawk Valley Region – Otsego County) – Milford CSD CORE Initiative Working Capital - Economic Development Purposes Fund – (Working Capital Grant) - Findings and Determinations Pursuant to Section 10(g) of the Act; Authorization to Make a Grant and to Take Related Actions

### IV. NON-DISCRETIONARY PROJECTS

- A. Non-Discretionary Projects – Civic Project Findings and Determinations Pursuant to Section 10(d) and 10(g) of the Act; Authorization to Adopt the Proposed General Project Plans; Authorization to Make Grants and to Take Related Actions; Determination of No Significant Effect on the Environment

#### New York State Economic Development Program (Executive)

- A. Library at the Galleries Upstate City-by-City Capital (Onondaga County) - \$2,500,000

#### New York State Economic Development Assistance Program (Senate)

- B. Wastewater Treatment Plant Capital – Village of Canajoharie (Montgomery County) - \$650,000
- C. Three Rivers Development Foundation – War Memorial Library Restoration Capital (Steuben County) - \$100,000

### V. HOUSING PORTFOLIO

- A. City of Rochester (Monroe County) - Southeast Towers Residential Project (UDC Loan No. 63) – Authorization to (i) Make a Section 32 Mortgage Advance and (ii) Take All Related Actions
- B. Pinnacle View Apartments, Rochester, New York (Monroe County) – Clinton Avenue Paul Place Houses, Inc. (UDC Loan No. 97) – Authorization to (i) Accept a Partial Prepayment of Cash, Subordinate and Consent to Borrower Assignment of the Balance of the Outstanding Indebtedness and (ii) Take All Related Actions

### VI. ADMINISTRATIVE ACTION

- A. Workout Committee and Procurement of Creditors’ Rights/Foreclosure Counsel – Authorization of Workout Committee and Authorization to Enter into a Contract for Legal Services with the Law Firms of: Gonzalez Saggio & Harlan LLP, Mentor Rudin & Trivelpiece PC and Donald J. Tobias and to Take Related Actions

**VII. INFORMATION**

- A. Quarterly Report on Procurement Commitments to Certified Minority and Women Business Enterprises (MWBES) – First Quarter of Fiscal Year 2012-2013
- B. Annual Report on Jobs Created and Retained on ESD Grant and Loan Programs and Status Report on UDC Loan Portfolio