

**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

December 17, 2015 – 9:30 a.m.

**PROPOSED AGENDA**

**FOR CONSIDERATION**

**I. CORPORATE ACTION**

- A. Approval of Minutes of the November 19, 2015 Directors' Meeting

**II. REPORTS – Oral**

- A. President's Report
- B. Presentation by the Director of ESD's New York City Regional Office
- C. Loans and Grants – Summary of Projects

**III. PROJECTS**

**NEW YORK CITY REGION**

- A. Bronx (New York City Region – Bronx County) – Kingsbridge Armory Capital – Transformative Investment Program (Capital Loan) – 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 to Take Related Actions; Adoption of Findings Pursuant to the State Environmental Quality Review Act

### III. PROJECTS

#### NEW YORK CITY REGION

- B. Brooklyn (New York City Region – Kings County) – ABC Capital – New York Works and 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 Grants and to Take Related Actions
- C. New York (New York City Region – New York County) – Paperless Post JCRP – World Trade Center Job Retention and Creation Program (Working Capital Grant) - Findings and Determinations Pursuant to Section 10 (g) of the Act; Authorization to Make a Grant and Take Related Actions

#### NORTH COUNTRY REGION

- D. Massena (North Country Region – St. Lawrence County) – ALCOA Massena Working Capital – New York Power Authority (Working Capital Grant) – Findings and Determination Pursuant to Section 10 (g) of the Act; Authorization to Make a Grant and to Take Related Actions Grant

#### MID-HUDSON REGION

- E. Warwick (Mid-Hudson Region - Orange County) – Warwick Valley Office & Tech Park 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

#### MOHAWK VALLEY REGION

- F. Johnstown (Mohawk Valley Region - Fulton County) – FAGE USA 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 GPP; Authorization to Make a Grant and to Take Related Actions; Determination of No Significant Effect on the Environment

### III. **PROJECTS** - Continued

#### **MOHAWK VALLEY REGION** - Continued

- G. Regional Council Award – Priority Project - Westmoreland (Mohawk Valley Region - Oneida County) – Westmoreland Ambulatory Surgery Center 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
- H. Regional Council Award – Priority Project – Verona (Mohawk Valley Region – Oneida County) – Verona Sewer System Capital - Empire State Economic Development Fund – General Development Financing (Working 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

#### **CENTRAL NEW YORK REGION**

- I. Cortland (Central New York Region - Cortland County) – C’Ville Yoghurt Capital – Economic Development Purposes Fund (Capital Grant) – Findings and Determinations Pursuant to Section 10 (g) of the Act; Authorization to Adopt the Proposed General Project Fund; Authorization to Make a Grant and to Take Related Actions; Determination of No Significant Effect on the Environment
- J. Syracuse (Central New York Region - Onondaga County) – NUAIR Working Capital - - Empire State Economic Development Fund – General Development Financing (Working Capital Grant) - Findings and Determinations Pursuant to Sections 16-m and 10 (g) of the Act; Authorization to Make a Grant and to Take Related Actions
- K. Lysander (Central New York Region – Onondaga County) – Radisson Community – Authorization to Sell Land to Baldwinsville Central School District; and Authorization to Take Related Actions

#### **FINGER LAKES REGION**

- L. Regional Council Award – Priority Project – Chili (Finger Lakes Region – Monroe County) – Roberts Wesleyan College Capital II – 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 Take Related Actions

**IV. NON-DISCRETIONARY PROJECTS**

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

Assembly (Local Assistance)

- A. Northeast UAS Airspace Integration Research Alliance Working Capital (Oneida County) - \$1,000,000

**V. ADMINISTRATIVE ACTION**

- A. Minority and Woman-Owned Business Investment Fund – Authorization to Adopt Program Guidelines

**VI. FOR INFORMATION**

- A. Quarterly Report on Utilization of Certified Minority and Women Business Enterprise (MWBES) and Procurement Commitments to MWBES for the Second Quarter of Fiscal Year 2015-2016