

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

January 16, 2014 – 9:30 a.m.

REVISED PROPOSED AGENDA*

*Item I. B – Appointment of Officers removed from consideration for January

FOR CONSIDERATION

I. CORPORATE ACTIONS

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

II. DISCRETIONARY PROJECTS

FINGER LAKES REGION

- A. West Henrietta (Finger Lakes Region - Monroe County) – ORAFOL Precision Technology Center 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

- 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. INIFICON Capital (Onondaga County) - \$100,000

III. BUFFALO BILLION INITIATIVE

WESTERN NEW YORK REGION

- A. Buffalo Billion Initiative – Buffalo (Western New York Region – Erie County) – Buffalo Niagara Medical Campus/Smart Pill Building – 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

IV. REGIONAL COUNCIL AWARDS

WESTERN NEW YORK REGION

- A. Regional Council Award – Priority Project – Buffalo (Western New York Region – Erie County) – Jacobs Institute 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

- B. Regional Council Award – Priority Project – Hempstead (Long Island Region – Nassau County) – Hofstra University 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 – Priority Project - Dolgeville (Mohawk Valley Region – Herkimer County) – Gehring Tricot 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

V. NON-DISCRETIONARY PROJECTS

NON-DISCRETIONARY PROJECTS

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

SUNY Sub-Allocation (Executive)

- A. Richardson Center - Core Capital (Erie County) - \$37,382,039

State and Municipal Facilities Program (Executive)

- B. Fort Schuyler Management Corporation – Quad C Phase 2A Capital (Oneida County) - \$20,000,000

Local Assistance (Senate)

- C. The Research Foundation – Central New York Biotech Accelerator Working Capital (Onondaga County) - \$200,000
 D. Canisius College – 2014 NCAA Committee Work Capital (Erie County) - \$50,000

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. Broome County – Hurricane Irene-Tropical Storm Lee Flood Mitigation - \$653,032
 B. Herkimer County – Hurricane Irene-Tropical Storm Lee Flood Mitigation - \$582,350
 C. Schenectady County – Hurricane Irene-Tropical Storm Lee Flood Mitigation - \$521,445

VI. ADMINISTRATIVE ACTIONS

- A. City of Buffalo (Erie County) – Proposed Acquisition of the Outer Harbor Property by the Erie Canal Harbor Development Corporation – Authorization to Enter into Agreements Regarding the Acquisition of Real Property, Determination of No Significant Effect on the Environment and Authorization to Take Related Actions
- B. Proposed Transfer to, and Disposition by, the Office of General Services of the State of New York of the Lyon Mountain Correctional Facility – Authorization for Transfer to, and Disposition by, the Office of General Services in Accordance with Applicable Provisions of the Public Authorities Law, Determination of No Significant Effect on the Environment and Authorization to Take Related Actions

VI. ADMINISTRATIVE ACTIONS - Continued

- C. Borough and County of the Bronx (The City of New York) – Proposed Disposition of the Fulton Correctional Facility – Authorization to Acquire the State-owned Portion of the Fulton Correctional Facility and to Dispose of the Fulton Correctional Facility to the Thomas Mott Osborne Memorial Fund, Inc. (the “Fund”) in Accordance with Part B of Chapter 55 of the Laws of 2013; and Take Related Actions