

**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 17, 2013 – 9:00 a.m.

**PROPOSED AGENDA**

**FOR CONSIDERATION**

**I. CORPORATE ACTION**

- A. Approval of Minutes of the December 20, 2012 Directors' Meeting (Corporate Action)

**II. DISCRETIONARY PROJECTS**

**WESTERN NEW YORK REGION**

- A. Tonawanda (Western New York Region – Erie County) – Unifrax 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

## II. DISCRETIONARY PROJECTS - Continued

### NORTH COUNTRY REGION

- B. Multiple Locations (Capital and North Country Regions – Franklin, Essex, Clinton, St. Lawrence, Warren, Washington, Saratoga and Rensselaer Counties) - Adirondack - Champlain Telemedicine Network Capital - Empire State Economic Development Fund - General Development Financing (Infrastructure 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

### DISCRETIONARY PROJECTS CONSENT CALENDAR

- C. Discretionary Projects Consent Calendar – Findings and Determinations Pursuant to Sections 10(g) and 16-m of the Act; Authorization Adopt the Proposed General Project Plan; Authorization to Make a Grant and to Take Related Actions; Determination of No Significant Effect on the Environment

#### Competitiveness Improvement Services – Global Export Market Services Project

- A. Plattsburgh – North Country Chamber of Commerce – GEMS – Farnborough Airshow (Queens County) - \$50,000

### STATEWIDE - RESTORE NEW YORK COMMUNITIES

- D. Statewide – Restore New York Communities – Capital Grant – 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

- A. City of Buffalo – Buffalo – Restore NY III – Fairfield Library (Erie County) - \$500,000

## III. REGIONAL COUNCIL AWARDS – ROUND I

### CENTRAL NEW YORK REGION

- A. Regional Council Award – Priority Project – Syracuse (Central New York Region – Onondaga County) – COR Inner Harbor 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

**IV. NON-DISCRETIONARY PROJECTS**

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

Local Assistance Assembly

- A. Brooklyn Alliance, Inc. – Brooklyn Jobs Initiative (Kings County) - \$350,000

**IV. NON-DISCRETIONARY PROJECTS - Continued**

**STATEWIDE – LOCAL ASSISTANCE - BASE RETENTION**

- B. Statewide – Local Assistance – Base Retention – Capital and Working Capital Grants – Findings and Determinations Pursuant to Section 10 (g) of the Act; Authorization to Adopt the Proposed General Project Plans; Authorization to Make Grants and to Take Related Actions

Local Assistance – Base Retention (Executive)

- A. Arsenal Business and Technology Partnership, LLC (Albany County) - \$300,000  
 B. CNYDA – Cyber Security Research Institute – Central New York Defense Alliance, Ltd. (Oneida County) - \$300,000  
 C. FDRHPO – Fort Drum Regional Health Planning Organization (Jefferson County) - \$300,000  
 D. FDRLO – Fort Drum Regional Liaison Organization (Jefferson County) - \$300,000  
 E. GLDC – Griffiss Institute Expansion – Griffiss Local Development Corporation (Oneida County) - \$300,000  
 F. MVEDGE – Cyber Security Research Institute – Economic Development Growth Enterprises Corporation d/b/a MVEDGE (Oneida County) - \$300,000  
 G. NCDED – Niagara County Department of Economic Development (Niagara County) - \$300,000  
 H. Griffiss Institute (Oneida County) - \$298,534  
 I. NIMAC – Niagara Military Affairs Council (Niagara County) - \$125,000  
 J. The Schenectady County Chamber Foundation, Inc. d/b/a The Chamber of Schenectady County (Schenectady County) - \$125,000  
 K. CenterState – Hancock Field ANGB – CenterState Corporation for Economic Opportunity (Onondaga County) - \$100,000

**V. ADMINISTRATIVE ACTIONS**

- A. ESD and Subsidiaries Procurements Guidelines – Adoption of Revised Guidelines for the Use, Awarding, Monitoring and Reporting of Procurement Contracts

V. **ADMINISTRATIVE ACTIONS** - Continued

**MOYNIHAN STATION DEVELOPMENT CORPORATION**

- B. New York City (New York County) – Moynihan Station Civic and Land Use Improvement Project – Authorization to Extend Current Financing; and Authorization to Take Related Actions

**CANALSIDE LAND USE IMPROVEMENT PROJECT**

- C. Buffalo (Erie County) – Canalside Land Use Improvement Project – Affirmation of Modified General Project Plan and Authorization to Take Related Actions

VI. **INFORMATION**

- A. Report on Erie Canal Harbor Development Corporation – Oral