

**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

February 20, 2014 – 9:30 a.m.

**PROPOSED AGENDA**

**FOR CONSIDERATION**

**I. CORPORATE ACTIONS**

- A. Approval of Minutes of the January 16, 2014 Directors' Meeting
- B. Officers of the Corporation - Appointment of Officers

**II. DISCRETIONARY PROJECTS**

**CENTRAL NEW YORK REGION**

- A. Syracuse (Central New York Region - Onondaga County) – Inns at Armory Square Capital - Urban and Community Development Program – Urban and Community Project Development Assistance (Capital Loan) – Findings and Determinations Pursuant to sections 5 (4), 16-d and 10 (g) of the Act; Authorization to Adopt the Proposed General Project Plan; Authorization to Make a Loan and Take Related Actions; Determination of No Significant Effect on the Environment; Waiver of Labor Peace Agreement

**SOUTHERN TIER REGION**

- B. Sidney (Southern Tier Region – Delaware County) – Delaware County IDA/Amphenol Capital – Empire State Economic Development Fund - Infrastructure 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 - Continued**

**MID-HUDSON REGION**

- C. New Windsor (Mid-Hudson Region – Orange County) – Continental Organics DRF Capital – Downtown Revitalization Fund – Business Investment (Convertible Loan) - 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 Loan to Take Related Actions; Determination of No Significant Effect on the Environment
- D. Kingston (Mid-Hudson Region – Ulster County) - Ertel Alsop 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

**STATEWIDE - RESTORE NEW YORK COMMUNITIES – CAPITAL GRANT**

- E. 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 Make a Grant and to Take Related Actions; Determination of No Significant Effect on the Environment

**Grantee**

- A. Buffalo – Restore III – White’s Livery (Erie County) - \$100,000

**DISCRETIONARY PROJECTS - Continued**

**STATEWIDE – THE BRIDGE TO SUCCESS LOAN PROGRAM**

- F. Statewide – The Bridge to Success Loan Program – Minority and Women-Owned Business Development and Lending Program ( Working Capital) – Findings and Determinations Pursuant to Sections 16-c and 10 (g) of the Act; Authorization to Make a Grant and to Take Related Actions; Determination of No Significant Effect on the Environment
  - A. Mahopac Bank (Mid-Hudson Region) - \$562,500
  - B. Trufund Financial Services, Inc. (Mid-Hudson, Long Island and New York City Regions) - \$562,500
  - C. State Employees Federal Credit Union (Western, Central, Southern Tier, Mohawk Valley and Capital District Regions) - \$562,500
  - D. New York Business Development Corporation (Statewide) - \$562,500

### III. **REGIONAL COUNCIL AWARDS**

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

- A. Regional Council Award - Priority Project – Central Square (Central New York Region – Oswego County) – Central New York Raceway Park – Regional Council Capital Fund (Capital Grant) – Findings and Determinations Pursuant to Section 10 (g) of the Act; and Authorization to Make a Grant and to Take Related Actions

#### **WESTERN NEW YORK REGION**

- B. Regional Council Award - Buffalo (Western New York Region – Erie County) – Buffalo Niagara Medical Campus Tunnel 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; Adoption of Findings Pursuant to the State Environmental Quality Review Act

#### **SOUTHERN TIER REGION**

- C. Regional Council Award – Priority Project – Arkville (Southern Tier Region – Delaware County) – MARK Project 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

#### **REGIONAL COUNCIL AWARDS AND NY WORKS – CONNECT NY BROADBAND PROGRAM CONSENT CALENDAR**

- D. Regional Council Awards and NY Works – Connect NY Broadband Program Consent Calendar – Findings and Determinations Pursuant to Section 10 (g) of the Act; Authorization to Adopt the Proposed General Project Plan; Authorization to Make Grants and to Take Related Actions

#### **NY Works**

- A. Essex County Broadband Service Expansion (Essex County) - \$557,000  
 B. Otsego County Wireless Network (Otsego County) - \$558,940  
 C. Time Warner Cable Broadband (Various Counties) - \$5,258,231

#### **Regional Council Capital Fund**

- D. North Country Telecommunications Loan Fund (Various Counties) - \$500,000  
 E. North Country Public Emergency Network (Various Counties) - \$2,222,000

**IV. NON-DISCRETIONARY PROJECTS**

**NON-DISCRETIONARY PROJECTS CONSENT CALENDAR**

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

Capital Projects Fund – Economic Development/Other Senate

- A. City of Yonkers – Saw Mill River Daylighting Property Acquisition Capital (Westchester County) - \$0.00

Local Assistance (Senate)

- B. CenterState CEO – Government Modernization Working Capital (Onondaga County) - \$1,000,000  
 C. CenterState CEO – Grants for Growth Working Capital (Onondaga County) - \$1,000,000

**LOCAL ASSISTANCE – HURRICANE IRENE – TROPICAL STORM LEE FLOOD 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 to Adopt the Proposed General Project Plan; Authorization to Make Grants and Take Related Actions

Local Assistance – Hurricane Irene – Tropical Storm Lee Flood Mitigation (Executive)

- A. Columbia County - Hurricane Irene – Tropical Storm Lee Flood Mitigation - \$333,064  
 B. Delaware County - Hurricane Irene – Tropical Storm Lee Flood Mitigation - \$673,438

**V. ADMINISTRATIVE ACTIONS**

- A. Procurement of Planning Services – Authorization to Enter into Contracts for Planning Services; and Authorization to Take Related Actions
- B. Procurement of Legal Services – Authorization to Enter into a Contract for Legal Services in Connection with the Disposition of the Former Arthur Kill Correctional Facility in Staten Island and to Take Related Actions
- C. New York (Kings County) – Atlantic Yards Land Use Improvement and Civic Project (the “Project”) – Authorization to Amend the Contract for Owner’s Representative Technical Services for the Project
- D. Renewal of Corporate Insurance Policies – Authorization to Purchase Corporate Insurance Policies; and to Take Related Actions

**V. ADMINISTRATIVE ACTIONS - Continued**

- E. StartUp – NY - Authorization to Enter into a Funding Agreement with the Research Foundation for the State University of New York; Authorization to Take Related Actions
- F. New York City (Richmond County) – Disposition of Arthur Kill Correctional Facility for Development – Conditional Designation of Developer; Authorization to Take Related Actions

**VI. INFORMATION**

- A. Budget Variance Reports through December 31, 2013