

**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

Friday

March 28, 2014 – 9:30 a.m.

**PROPOSED AGENDA**

**FOR CONSIDERATION**

**I. CORPORATE ACTIONS**

- A. Approval of Minutes of the February 20, 2014 Directors' Meeting
- B. Annual Budget – Authorization to Adopt Annual Operating Budget including Subsidiary Operating Support for (FY) 2014-15 and to Take Related Actions

**II. LAND USE IMPROVEMENT PROJECTS**

- A. New York (Kings County) - Atlantic Yards Land Use Improvement and Civic Project – Acceptance of Draft Supplemental Environment Impact Statement; Adoption of Amendment to Modified General Project Plan; Authorization to Hold Public Hearing; and Authorization to Take Related Actions

**III. DISCRETIONARY PROJECTS**

**LONG ISLAND REGION**

- A. Patchogue (Long Island Region - Suffolk County) – Downtown Patchogue Redevelopers DRF Capital – Downtown Revitalization Fund – Downtown Redevelopment (Capital Grant) – 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 Grant and Take Related Actions; Adoption of Findings Pursuant to the State Environmental Quality Review Act

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

#### **MID-HUDSON REGION**

- B. Middletown (Mid-Hudson Region – Orange County) – Crystal Run Healthcare 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 Plan; Authorization to Make a Grant and to Take Related Actions; Determination of No Significant Effect on the Environment

#### **BUFFALO BILLION INITIATIVE**

- C. Buffalo Billion Initiative – Various Locations (Western New York Region – Allegany, Cattaraugus, Chautauqua, Erie and Niagara Counties) – Edison Welding Institute Working Capital– Phase II – Economic Development Purposes Fund (Working Capital) - Findings and Determinations Pursuant to Section 10 (g) of the Act; Authorization to Make a Grant to Take Related Actions

#### **STATEWIDE - ENTREPRENEURIAL ASSISTANCE PROGRAM**

- D. Statewide - Entrepreneurial Assistance Program (Training and Technical Assistance Grants) – Findings and Determinations Pursuant to Section 10 (g) of the Act; Authorization to Make Grants and to Take Related actions

#### **STATEWIDE – COMMUNITY DEVELOPMENT FINANCIAL INSTITUTIONS ASSISTANCE PROGRAM**

- E. Statewide – Community Development Financial Institutions Assistance Program – Community Development Financial Institutions Program (Grants) – Findings and Determinations Pursuant to Section 16-o and 10 (g) of the Act; Authorization to Make Grants and to Take Related Actions

#### **DISCRETIONARY PROJECTS CONSENT CALENDAR**

- F. 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. AMT Capital (Schoharie County) - \$100,000

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

#### **BUFFALO BILLION INITIATIVE**

- G. Buffalo Billion Initiative – Buffalo (Western New York Region – Erie County) – Fort Schuyler/RiverBend Park Capital – 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
- H. Buffalo Billion Initiative – Buffalo (Western New York Region – Erie County) – Fort Schuyler Management Corporation/AMRI Capital – 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

### IV. **REGIONAL COUNCIL AWARDS**

#### **MOHAWK VALLEY REGION**

- A. Regional Council Award - Perth (Mohawk Valley Region – Fulton County) – Fulton County - Tyron Technology Park and Incubator 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

#### **FINGER LAKES REGION**

- B. Regional Council Award – Priority Project - Rochester (Finger Lakes Region – Monroe County) – NY-BEST 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

#### **MID-HUDSON REGION**

- C. Regional Council Award – Newburgh (Mid-Hudson Region – Orange County) – Mount Saint Mary College – Dominican 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

**IV. REGIONAL COUNCIL AWARDS – Continued**

**SOUTHERN TIER REGION**

- D. Regional Council Award – Priority Project – Watkins Glen & Montour Falls (Southern Tier Region – Schuyler County) – Schuyler County/Project Seneca Phase I 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**

- E. Regional Council Award – Priority Project - Calverton (Long Island Region – Suffolk County) – Satur Farms 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

**NY WORKS – CONNECT NY BROADBAND PROGRAM CONSENT CALENDAR**

- F. 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 Plans; Authorization to Make Grants and to Take Related Actions

NY Works

- A. Connect WC Thurman White Space (Warren County) - \$200,000  
 B. Tompkins and Cayuga Ubiquitous Last Mile Coverage (Various Counties) - \$32,000

**V. NON-DISCRETIONARY PROJECTS**

**NON-DISCRETIONARY PROJECTS CONSENT CALENDAR**

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

Empire Opportunity Fund (Executive)

- A. Lancaster Public Safety Center Capital (Erie County) - \$0

Local Assistance Senate

- B. Adirondack North County Association Working Capital (Various Counties) - \$250,000

Local Assistance (Assembly)

- C. Brooklyn Alliance-Brooklyn Chamber of Commerce Working Capital (Kings County) - \$650,000

**V. NON-DISCRETIONARY PROJECTS - Continued**

**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 a Grant and Take Related Actions

Summary

Hurricane Irene – Tropical Storm Lee Flood Mitigation Summary

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

- A. Montgomery County - Hurricane Irene – Tropical Storm Lee Flood Mitigation Capital - \$418,249  
 B. Tompkins County - Hurricane Irene – Tropical Storm Lee Flood Mitigation Capital - \$13,117

**VI. ADMINISTRATIVE ACTIONS**

- A. “New York is Open for Business”: Amendment to Contract with Full Service Advertising, Marketing, Branding, Media and Communications Agency for Continuation of Business Marketing Campaign – Authorization to Amend an Existing Contract with BBDO USA LLC; Authorization to Take Related Actions
- B. Amendment to Contract for Legal Services – Authorization to Amend the Contract for Real Estate Legal Services with the Law Firm of Schoeman Updike Kaufman, Stern & Ascher LLP and Authorization to Take Related Actions
- C. ESD and Subsidiaries Procurements Guidelines – Adoption of Revised Guidelines for the Use, Awarding, Monitoring and Reporting of Procurement Contracts
- D. Property Disposition Guidelines – Approval of Property Disposition Guidelines; Appointment of Contracting Officer and Authorization to Take Related Actions

**VII. INFORMATION**

- A. Quarterly Report on Procurement Commitments to Certified Minority and Women Business Enterprises (MWBES) - Third Quarter of Fiscal Year 2013-2014