

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

May 16, 2013 – 9:30 a.m.

AGENDA

FOR CONSIDERATION

I. CORPORATE ACTION

- A. Approval of Minutes of the April 26, 2013 Directors' Meeting

II. DISCRETIONARY PROJECTS

WESTERN NEW YORK REGION

- A. Buffalo (Western New York Region - Erie County) – Richardson Center Corporation Working Capital – Economic Development Purposes Fund (Working Capital Grant) – Findings and Determinations Pursuant to Section 10 (g) of the Act; Authorization to Make a Grant and to Take Related Actions

LONG ISLAND REGION

- B. Commack (Long Island Region – Suffolk County) – Bren-Tronics DRF Capital – Downstate Revitalization Fund – Business Investment (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 to Take Related Actions

III. NON-DISCRETIONARY PROJECT CONSENT CALENDAR

- A. Non-Discretionary Project – Land Use Improvement Findings and Determinations Pursuant to Sections 10 (c) and 10 (g) of the Act; Authorization to Adopt the Proposed General Project Plan; Authorization to Make a Grant and to Take Related Actions

Upstate City-by-City (Executive)

- A. City of Buffalo – Statler Upstate City-by-City Capital (Erie County) - \$5,300,000

IV. ADMINISTRATIVE ACTIONS

- A. City of Buffalo (Erie County) – Sublease of Space – 95 Perry Street – Authorization to Enter into Sublease and Take Related Actions
- B. Procurement of Consulting Services - Buffalo Investment Development Strategy – Authorization to Enter into a Contract for Consultant Services relating to the Buffalo Strategy Implementation Support Services; and Authorization to Take Related Actions

V. INFORMATION

- A. President’s Report (Oral)