

**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

July 17, 2014 – 9:30 a.m.

**PROPOSED AGENDA**

**FOR CONSIDERATION**

**I. CORPORATE ACTION**

- A. Approval of Minutes of the June 27, 2014 Directors' Meeting

**II. DISCRETIONARY PROJECTS**

**NEW YORK CITY REGION**

- A. Bronx (New York City Region - Bronx County) – Thomas Mott Osborne Memorial Fund Capital - Economic Transformation Program (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**

- B. Marcy (Mohawk Valley Region – Oneida County) – Advanced Tool Capital – Economic Development Purposes Fund (Capital Grant) and Minority Women-Owned Business Development Lending Program (Capital Loan) – Findings and Determinations Pursuant to Sections 16-c and 10 (g) of the Act; Authorization to Adopt the Proposed General Project Plan; Authorization to Make a Loan and a Grant and to Take Related Actions

## II. DISCRETIONARY PROJECTS - Continued

### DISCRETIONARY PROJECTS CONSENT CALENDAR

- C. Discretionary Projects 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 Acts; Determination of No Significant Effect on the Environment

#### Economic Development Purposes Fund

- A. Coast Professional Capital (Livingston County) - \$90,000  
 B. Plattsburgh-North Country Chamber-Farnborough Air Show (Clinton County) - \$68,000

## III. GENOME CENTERS

### WESTERN NEW YORK REGION

- A. Buffalo Billion initiative - Buffalo (Western New York Region – Erie County) – SUNY Research Foundation NYS Genome Medicine and Big Data Center Capital – Buffalo Regional Innovation Cluster (Capital Grant) and SUNY Research Foundation NYS Genome Medicine and Big Data Center Working Capital – Buffalo Regional Innovation cluster (Working 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

### NEW YORK CITY REGION

- B. Regional Council Award – Priority Project – New York (New York City Region – New York County) – New York Genome Center Capital – Empire State Economic Development Fund – General Development Financing (Capital Grant) and Special Appropriation NY Genome Center (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

**IV. REGIONAL COUNCIL AWARDS****FINGER LAKES REGION**

- A. Regional Council Award – Priority Project - Alabama (Finger Lakes Region – Genesee County) – Western New York Science, Technology and Advanced Manufacturing Capital – Regional Council Capital Fund – (Capital Grant) and Empire State Economic Development Fund – General Development Financing (Capital Grant) –Affirmation of the Directors May 12, 2014 Findings and Determinations Pursuant to Sections 10 and 16 of the Act; Affirmation of the General Project Plan

**NORTH COUNTRY REGION**

- B. Regional Council Award – Priority Project- (North Country Region – Jefferson, Lewis, St. Lawrence, Essex, Franklin, Hamilton and Clinton Counties) – Value Added Agriculture Loan Fund – 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

**SOUTHERN TIER REGION**

- C. Regional Council Award – Village of Groton (Southern Tier Region – Tompkins County) – Challenge Industries 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

**IV. REGIONAL COUNCIL AWARDS - Continued**

**STATEWIDE - MARKET NEW YORK GRANT PROGRAM – REGIONAL TOURISM  
MARKETING COMPETITION**

- D. Statewide - Market New York Grant Program – Regional Tourism Marketing Competition – New York Works Program and Economic Development Purposes Fund (Working Capital Grants) – Findings and Determinations Pursuant to Section 10 (g) of the Act; Authorization to Make Grant and to Take Related Actions
- A. Ogdensburg Bridge and Port Authority - \$1,086,750
  - B. Finger Lakes Beer Trail Marketing & Tourism Associates, Inc. - \$198,000
  - C. Long Island Art Alliance, Inc. - \$150,000
  - D. Finger Lakes Tourism Alliance - \$200,000
  - E. New York Golf Trail - \$150,000
  - F. East End Arts & Humanity Council, Inc. - \$162,000
  - G. CNY Arts, Inc. - \$100,000
  - H. Munson-Williams-Proctor Arts Institute - \$18,000
  - I. Proctors/Arts Center & Theatre of Schenectady, Inc. - \$60,000
  - J. Greene County Economic Development Tourism & Planning - \$150,000
  - K. Albany Institute of History & Art - \$21, 519
  - L. Steuben County Convention & Visitors Bureau - \$44,217
  - M. Finger Lakes Trail Conference - \$82,710

**REGIONAL COUNCIL AWARD PROJECTS CONSENT CALENDAR**

- E. Regional Council Award Projects Consent Calendar – Findings and Determinations Pursuant to Sections 16-d and 10 (g) of the Act; Authorization to Make Grants and to Take Related Actions

**Economic Development Purposes Fund**

- A. Farmingdale State College – STEM Project – (Suffolk County) - \$100,000
- B. The Research Foundation of the City University of New York Working Capital – (Kings County) - \$100,000

**Urban and Community Development Program**

- C. Staten Island EDC – West Shore Light Rail Planning Study – (Richmond County) - \$50,000

**V. NON-DISCRETIONARY PROJECTS****NON-DISCRETIONARY PROJECTS CONSENT CALENDAR**

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

**Upstate City-by-City (Executive)**

- A. Belmont Housing-Bellamy Commons (Erie County) - \$500,000

**Community Capital Assistance Program (Senate)**

- B. Gerritsen Beach Fire Department Capital (Kings County) - \$50,000

**Local Assistance (Senate)**

- C. Bronx Overall Economic Development Corporation Working Capital (Bronx County) – \$600,000

**VI. ADMINISTRATIVE ACTIONS**

- A. Investment Report – Approval of investment Guidelines and Investment Report and Authorization to Take Related Actions
- B. Increase the Threshold Disbursement Amount Requiring a Second Authorized Officer’s Signature – Authorization to Increase Threshold Amount from \$10,000 to \$100,000 Requiring a Second Office’s Signature on Disbursements
- C. Ability to Release Wire Transfers – Authorization to Delegate Ability to Release Wire Transfers to Senior Director Treasury Operations and Senior Director Debt Management
- D. Extension of 2010 Pre-Qualified Real and Personal Property Appraisers List