

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 18, 2013 – 9:30 a.m.

PROPOSED AGENDA

FOR CONSIDERATION

I. CORPORATE ACTION

- A. Approval of Minutes of the June 27, 2013 Directors' Meeting

II. DISCRETIONARY PROJECTS

MID-HUDSON REGION

- A. Blooming Grove (Mid-Hudson Region - Orange County) – Mediacom 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

NEW YORK CITY REGION

- B. Staten Island (New York City Region – Richmond County) – New York Container Terminal Capital – New York Works 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

II. **DISCRETIONARY PROJECTS - Continued**

NEW YORK CITY REGION

- C. New York City (New York City Region – New York County) – Carver Bancorp Working Capital – 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

FINGER LAKES REGION

- D. Chili (Finger Lakes Region - Monroe County) – DichroTec Thin Films 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

MOHAWK VALLEY REGION

- E. Frankfort (Mohawk Valley Region - Herkimer County) – Northern Safety 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

LONG ISLAND REGION

- F. Calverton (Long Island Region - Suffolk County) – Calverton Enterprise Park DRF Capital – Downstate Revitalization Fund – Infrastructure 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; Determination of No Significant Effect on the Environment

CAPITAL REGION

- G. Albany (Capital Region - Albany County) – TVC Albany - Economic Development Purposes Fund (Capital Grant) - Findings and Determinations Pursuant to Section 10 (g) of Act; Authorization to Adopt the Proposed General Project Plan; Authorization to Make a Grant and to Take Related Actions

II. **DISCRETIONARY PROJECTS - Continued**

SOUTHERN TIER REGION

- H. Endicott (Southern Tier Region - Broome County) – National Pipe & Plastic 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

WESTERN NEW YORK REGION

- I. Falconer (Western New York Region - Chautauqua County) - Rand Machine Products 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
- J. Buffalo Billion Initiative – Niagara Falls (Western New York Region - Niagara County) – Robert Moses Parkway – South Riverway - 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
- K. Buffalo Billion Initiative – Various Locations (Western New York Region – Allegany, Cattaraugus, Chautauqua, Erie and Niagara Counties) – Edison Welding Institute Working Capital – Economic Development Purposes Fund (Working Capital) – Findings and Determinations Pursuant to Section 10 (g) of the Act; Authorization to Make a Grant and to Take Related Actions

DISCRETIONARY PROJECTS CONSENT CALENDAR

- L. 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 Plans; Authorization to Make Grants and to Take Related Actions; Determination of No Significant Effect on the Environment

General Development Financing Projects

- A. R.B. Woodcraft Capital (Onondaga County) - \$80,000
 B. Mohawk Fabric Capital (Montgomery County) – \$48,000

II. DISCRETIONARY PROJECTS – Continued

STATEWIDE - RESTORE NEW YORK COMMUNITIES – CAPITAL GRANT

M. 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; Determination of No Significant Effect on the Environment

A. Watertown – Restore III – Woolworth Building (Jefferson County) - \$2,500,000

MOHAWK VALLEY REGION

N. Oriskany (Mohawk Valley Region – Mohawk County) – Cornell Cooperative Extension Working Capital – Economic Development Purposes Fund (Working Capital) – Findings and Determinations Pursuant to Section 10 (g) of the Act; Authorization to Make a Grant and to Take Related Actions

III. REGIONAL COUNCIL AWARDS

FINGER LAKES REGION

A. Regional Council Award – Rochester (Finger Lakes Region - Monroe County) – High Blood Pressure Collaborative Working Capital – Economic Development Purposes Fund (Working Capital) - Findings and Determinations Pursuant to Section 10 (g) of the Act; Authorization to Make a Grant and to Take Related Actions

B. Regional Council Award – Priority Project – Various Counties (Finger Lakes Region) – PathStone Corporation Revolving Loan Fund 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

MOHAWK VALLEY REGION

C. Regional Council Award - Rome – (Mohawk Valley Region - Oneida County) – Griffiss Local Development Corporation Fiber Connectivity Hub 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

III. **REGIONAL COUNCIL AWARDS - Continued**

LONG ISLAND REGION

- D. Regional Council Award – Upton & Garden City (Long Island Region - Nassau and Suffolk Counties) – Brookhaven Science Associates Long Island STEM Hub Working Capital – Economic Development Purposes Fund (Working Capital) - Findings and Determinations Pursuant to Section 10 (g) of the Act; Authorization to Make a Grant and to Take Related Actions

REGIONAL COUNCIL AWARD PROJECTS CONSENT CALENDAR

- E. Regional Council Award 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 Actions

Regional Council Capital Fund

- A. Geva Theatre Center Capital (Monroe County) - \$100,000

Economic Development Purposes Fund

- B. Launch New York Working Capital (Various Counties) - \$93,565
C. HCIDA Revolving Loan and Grant Fund (Herkimer County) - \$50,000

IV. **NON-DISCRETIONARY PROJECTS**

NON-DISCRETIONARY PROJECTS CONSENT CALENDAR

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

Community Projects Fund (Executive)

- A. Constitution Island Education Center Capital (Putnam County) - \$749,766

Community Capital Assistance Program (Senate)

- B. Bay Ridge Center Capital (Kings County) - \$65,000

HURRICANE IRENE – TROPICAL STORM LEE FLOOD MITIGATION

- B. Chemung County – Local Assistance – Hurricane Irene – Tropical Storm Lee Flood Mitigation (Capital Grant) – Findings and Determinations Pursuant to Section 10 (g) of the Act; Authorization to Adopt the General Project Plan; Authorization to Make a Grant and Take Related Actions

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

- A. Chemung County – Hurricane Irene - Tropical Storm Lee Flood Mitigation Capital (Chemung County) - \$370,000

V. LAND USE IMPROVEMENT AND CIVIC PROJECTS

- A. New York City (New York County) – Victoria Theatre Redevelopment Land Use Improvement and Civic Project – Affirmation of Land Use Improvement and Civic Project Findings Pursuant to Section 10 of the New York State Urban Development Corporation Act, as amended (the “UDC Act”); Affirmation of the General Project Plan as Modified (“MGPP”); Approval of Ground Lease with Option to Purchase; Adoption of Findings Pursuant to the State Environmental Quality Review Act (“SEQRA”); Adoption of Findings Pursuant to the Public Authorities Law; Override of the New York City Zoning Ordinance and New York City Charter Uniform Land Use Review Procedure; and Authorization to Take Related Actions
- B. Brooklyn (Kings County) - Brooklyn Bridge Park – Civic and Land Use Improvement Project (the “Project”) - Adoption of a Modification to the Modified General Project Plan; and Authorization to Take Related Actions
- C. New York City (New York County) - Moynihan Station Civic and Land Use Improvement Project – Authorization to Enter into a Contract for Farley Building Events Management; and Authorization to Take Related Actions

VI. ADMINISTRATIVE ACTION

- A. Investment Report – Approval of Investment Guidelines and Investment Report and Authorization to Take Related Actions

VII. RADISSON COMMUNITY

- A. Lysander (Onondaga County) - Radisson Community – Procurement for Demolition Services – Authorization to Enter into a Contract for Demolition Services; and Authorization to Take Related Actions

VIII. INFORMATION

- A. President’s Report (Oral)