

**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**

**UPSTATE EMPIRE STATE DEVELOPMENT CORPORATION**

at the offices of  
Empire State Development – Buffalo Regional office  
95 Perry Street – Suite 500  
Buffalo, New York 14203

Meeting of the Directors

Thursday

July 30, 2014 – 1:30 p.m.

**PROPOSED AGENDA**

**FOR CONSIDERATION**

**CORPORATE ACTION**

1. Approval of the Minutes of the June 27, 2014 Directors Meeting

**UPSTATE REGIONAL BLUEPRINT FUND**

**CENTRAL NEW YORK REGION**

2. Regional Council Award – Oswego (Central New York Region – Oswego County) – St. Luke Health Services - Upstate Regional Blueprint Fund – Business Investment (Capital Grant) – Findings and Determinations Pursuant to Sections 16-q 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