

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
August 16, 2012 – 9:30 a.m.

AGENDA

FOR CONSIDERATION

I. CORPORATE ACTION

- A. Approval of Minutes of the July 18, 2012 Directors' Meetings (Corporate Action)

II. DISCRETIONARY PROJECTS

NEW YORK CITY REGION

- A. Long Island City (New York City Region – Queens County) – MechoShade Systems Capital – Empire State Economic Development Fund – General Development Financing Capital (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

DISCRETIONARY PROJECTS CONSENT CALENDAR

- B. Discretionary Projects Consent Calendar – Findings and Determinations Pursuant to Sections 10(g) and 16-m and of Act; Authorization to Adopt the Proposed General Project Plan; Authorization to Make a Grant and to Take Related Actions; Determinations of No Significant Effect on the Environment
General Development Financing Projects
A. Water Lilies Food MAP Capital (Queens County) - \$100,000

II. DISCRETIONARY PROJECTS

STATEWIDE – RESTORE NEW YORK COMMUNITIES – CAPITAL GRANTS

- C. 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; Adoption of Findings Pursuant to the State Environmental Quality Review Act; Determination of No Significant Effect on the Environment
 - A. New York – Restore III – Bush Terminals (Kings County) - \$10,000,000

III. REGIONAL COUNCIL AWARDS – ROUND I

FINGER LAKES REGION

- A. Regional Council Award – Priority Project – Various Locations (Finger Lakes Region - Nine Counties) – Regional Internal Harvesting and Economic Gardening Program 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

IV. NON-DISCRETIONARY PROJECTS

- A. Non-Discretionary Projects - 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

Capital Projects Fund (Senate)

- A. City of Yonkers – Saw Mill River Daylighting Property Acquisition Capital (Westchester County) - \$8,000,000

NEW YORK HARBOR AGREEMENT WITH PORT AUTHORITY OF NEW YORK AND NEW JERSEY

- B. New York Harbor – Agreement with the Port Authority of New York and New Jersey (“PANYNJ”) for Funding with Regard to the Transportation, Economic Development and Infrastructure Renewal Master Agreement – (“TEDIR Agreement”) – Authorization to (i) Approve Funding to the Brooklyn Navy Yard Development Corporation for the Brooklyn Navy Yard Green Manufacturing Center; (ii) Adopt the Proposed General Project Plan; (iii) Amend the TEDIR Agreement to Include this Project; and (iv) Authorization to Take Related Actions

V. ADMINISTRATIVE ACTION

- A. Harlem River Park Towers Residential Project – UDC Loan No. 18 – Authorization to (i) Accept a Partial Prepayment of Cash and Allow the Assumption of the Remaining Balance of Outstanding Indebtedness and (ii) Take All Related Actions
- B. Procurement of Legal Services - Authorization to Enter into a Contract with Foley & Lardner LLP

VI. INFORMATION

- A. Budget Variance Reports for Quarter Ended June 30, 2012
- B. Information Report – Agriculture (Oral Report)