

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

Wednesday

August 27, 2014 – 9:30 a.m.

PROPOSED AGENDA

FOR CONSIDERATION

I. CORPORATE ACTION

- A. Approval of Minutes of the July 17, 2014 Directors' Meeting
- B. Adoption of Revised Mission Statement

II. DISCRETIONARY PROJECTS

NEW YORK CITY REGION

- A. Bronx (New York City Region – Bronx County) – Fresh Direct Capital – Urban and Community Development Program – Urban and Community Project Development Assistance (Capital Grant) – and Metropolitan Economic Revitalization Fund (Capital Loan) – Findings and Determinations Pursuant to Sections 5(4), 16-d 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; Determination on No Significant Effect on the Environment

II. DISCRETIONARY PROJECTS - Continued

WESTERN NEW YORK REGION

BUFFALO REGIONAL INNOVATION CLUSTER

- B. Buffalo Billion Initiative (Western New York Region - Erie County) – SUNY Research Foundation Burgard High School Capital – Buffalo Regional Innovation Cluster (Capital Grant) and SUNY Research Foundation Burgard High School 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

NORTH COUNTRY REGION

- C. Saranac Lake (North Country Region – Franklin County) – Trudeau Institute Clarkson 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 Take Related Actions

MID-HUDSON REGION

- D. Rye Brook (Mid-Hudson Region - Westchester County) – Xylem 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

STATEWIDE - RESTORE NEW YORK COMMUNITIES – CAPITAL GRANT

- E. 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. City of North Tonawanda – Teddy Bear Building and City Incinerator (Niagara County) - \$500,203

DISCRETIONARY PROJECTS CONSENT CALENDAR

- F. 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 Actions; Determination of No Significant Effect on the Environment

Economic Development Purposes Fund

- A. Internship.com Working Capital – (Various Counties) - \$100,000
 B. UMEZ – East Harlem Emergency Loan Fund (New York County) - \$100,000

III. REGIONAL COUNCIL AWARDS

SOUTHERN TIER REGION

- A. Regional Council Award – Priority Project – Binghamton (Southern Tier Region - Broome County) – The Southern Tier High Technology Incubator - 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; Determination of No Significant Effect on the Environment
- B. Regional Council Award – Priority Project- Binghamton (Southern Tier Region - Broome County) – Broome County Government 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 ; Determination of No Significant Effect on the Environment

CENTRAL NEW YORK REGION

- C. Regional Council Award – Priority Project – Syracuse (Central New York Region – Onondaga County) – Crouse Hospital Baker NICU Renovations 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

NORTH COUNTRY REGION

- D. Regional Council Award – Lowville (North Country Region – Lewis County) – Lewis County General Hospital Dialysis Center 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; Determination of No Significant Effect on the Environment

III. **REGIONAL COUNCIL AWARDS - Continued**

WESTERN NEW YORK REGION

- E. Regional Council Award – Priority Project (Western New York Region – Cattaraugus County) – Town of Ellicottville Regional Water 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

FINGER LAKES REGION

- F. Regional Council Award – East Rochester (Finger Lakes Region – Monroe County) – Eyer Building 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; Determination of No Significant Effect on the Environment

REGIONAL COUNCIL AWARD PROJECTS CONSENT CALENDAR

- G. Regional Council Award Projects Consent Calendar - Findings and Determinations Pursuant to Section 10(g) of the Act; Authorization to Make Grants and to Take Related Actions

Economic Development Purposes Fund

- A. Village of Frankfort’s Small Business Assistance Program Capital (Herkimer County) - \$50,000

Regional Council Capital Fund

- B. Westchester Community College Foundation Working Capital (Westchester County) - \$100,000

MARKET NEW YORK CONSENT CALENDAR

- H. Market New York Grant Program – Regional Tourism Marketing Competition – New York Works Program and Economic Development Purpose Fund (Working Capital Grant) - Findings and Determinations Pursuant to Section 10(g) of the Act; Authorization to Make Grants and to Take Related Actions

- A. Catskill Centre for Conservation & Development, Inc. – (Multi Region) - \$49,500

- B. National Baseball Hall of Fame (Central NY Region) - \$234,000
- C. Central Catskills Chamber of Commerce (Multi-Region) - \$49,500

III. **REGIONAL COUNCIL AWARDS - Continued**

MARKET NEW YORK CONSENT CALENDAR – continued

- D. St. Joseph’s College HTM Program Reinvigorating the LI Tourism Industry (Long Island Region) - \$197,551
- E. Catskills Tourism Marketing to New York City (Multi-Region) - \$270,000
- F. Tioga County Tourism (Southern Tier Region) - \$100,000
- G. Long Island Wine Council (Long Island Region) - \$285,000
- H. Parks & Trails New York, Inc. (Multi-Region) - \$80,000
- I. Cayuga Lake Wine Trail, Inc. (Multi-Region) – \$50,000
- J. Lakes to Locks Passage, Inc. (Multi-Region) - \$100,000
- K. Wildlife Conservation Society (Multi-Region) - \$211,750
- L. Alliance for Coney Island (NYC Region) - \$225,000
- M. Adirondack North Country Association (Multi-Region) – 100,000
- N. Niagara Tourism & Convention Corporation (Multi-Region) - \$300,000
- O. Children’s Success Fund LLC (Finger Lakes Region) - \$250,000
- P. Visit Rochester (Finger Lakes Region) - \$200,000
- Q. Syracuse Convention and Visitors Bureau (Multi-Region) - \$370,000
- R. Visit Buffalo Niagara (Greater Niagara Region) - \$50,000
- S. Adirondack Association of Towns and Villages (Multi-Region) - \$82,500

IV. **NON-DISCRETIONARY PROJECTS**

NON-DISCRETIONARY PROJECTS CONSENT CALENDAR

- A. Non-Discretionary Projects Consent Calendar – Authorization to Adopt the General Project Plan; Authorization to Make Grants and to Take Related Actions

Capital Projects Fund – Economic Development /Other (Executive)

- A. Clarkson University Biotech Initiative Capital (St. Lawrence County) - \$3,800,000

Local Assistance (Senate)

- B. Museum of American Armor Heritage Tourism Capital (Nassau County) - \$100,000
- C. Bronx Overall Economic Development Corporation II Working Capital (Bronx County) - \$500,000

IV. NON-DISCRETIONARY PROJECTS - Continued

LOCAL ASSISTANCE - HURRICANE IRENE - TROPICAL STORM LEE FLOOD MITIGATION

- B. 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 to Take Related Actions

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

- A. Dutchess County – Hurricane Irene – Tropical Storm Lee Flood Mitigation - \$307,679

V. ADMINISTRATIVE ACTIONS

- A. Prequalification of Legal Counsel – Authorization to Pre-Qualify Legal Counsel with Expertise in Advising and Representing Investors in Commercial Enterprises
- B. Procurement of Abatement Services – Authorization to Enter into a Contract for Abatement and Demolition Services relating to the former Episcopal Church Home in Buffalo; Determination of No Significant Effect on the Environment and Authorization to Take Related Actions
- C. Procurement of Legal Services – Authorization to Enter into a Contract to Provide Legal Services in Connection with the Disposition of Portions of the Bronx Psychiatric Center and to Take Related Actions
- D. Procurement of Legal Services – Authorization to Enter into a Contract to Provide Legal Services in Connection with the Disposition of the Former Bayview Correctional Facility in Manhattan and to Take Related Actions

All of the above items will be available at Directors' Meeting

VI. FOR INFORMATION

- A. Budget Variance Reports for the Quarter Ended June 30, 2014