

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

September 20, 2012 – 9:30 a.m.

PROPOSED AGENDA

FOR CONSIDERATION

I. CORPORATE ACTION

- A. Approval of Minutes of the August 16, 2012 Directors' Meetings (Corporate Action)

II. DISCRETIONARY PROJECTS

WESTERN NEW YORK REGION

- A. Tonawanda (Western New York Region – Erie County) – Praxair 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

CENTRAL NEW YORK REGION

- B. Liverpool (Central New York Region – Onondaga County) – Raymour & Flanigan Furniture 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

II. **DISCRETIONARY PROJECTS – Continued**

FINGER LAKES REGION

- C. Town of Gates (Finger Lakes Region – Monroe County) – Closing USA 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

DISCRETIONARY PROJECTS CONSENT CALENDAR

- D. Discretionary Projects Consent Calendar – Findings and Determinations Pursuant to Sections 10(g), 16-m, 5(4) and 16-d 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. ComTec Solutions Capital (Monroe County) - \$50,000

Urban and Community Technical Assistance

- B. DUMBO Improvement District Working Capital (Kings County) - \$100,000

STATEWIDE - RESTORE NEW YORK COMMUNITIES

- E. Statewide – Restore New York Communities – Capital Grants – 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. Jamestown – Restore II – Renaissance (Chautauqua County) - \$1,200,000

STATEWIDE - INNOVATE NEW YORK FUND PROGRAM

- F. Statewide – Innovate NY Fund Program – Request to Fund Two Additional Investment Funds and to Increase Amount to One Investment Fund Previously Approved – Authorization to Select and Enter into Contract with Two Additional Investment Fund Awardees and to Increase Amount to One Fund Previously Approved; Authorization to Disburse Funds; and Authorization to Take Related Actions

II. DISCRETIONARY PROJECTS – Continued

STATEWIDE – INNOVATE NEW YORK FUND PROGRAM - Continued

- G. Statewide – Innovate NY Fund Program – Authorization to Enter into Agreements for Program Funding; Authorization to Disburse Funds; and Authorization to Take Related Actions

III. REGIONAL COUNCIL AWARDS – ROUND I

SOUTHERN TIER REGION

- A. Regional Council Award –Priority Project – Southern Tier Region - Southern Tier Regional Economic Development Corporation – Community Revitalization Program – 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

IV. NON-DISCRETIONARY PROJECTS

- A. Non-Discretionary Projects – Land Use Improvement Project Findings and Determinations Pursuant to Section 10(c) 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

Empire Opportunity Fund (Executive)

- A. SIDA – 460 North Franklin Street – Upstate City-by-City EOF Capital (Onondaga County) - \$0

New York State Economic Development Assistance Program (Senate)

- B. Washington County Board of Supervisors – Infrastructure Improvement Capital (Washington County) - \$100,000

V. ADMINISTRATIVE ACTIONS

- A. New York (New York County) – Moynihan Station Civic and Land Use Improvement Project – Authorization to Grant Easements with Respect to the Portions of the James A. Farley Post Office Building and Annex that will become Part of the Expanded West End Concourse at the Completion of Phase I of the Moynihan Station Project; and Authorization to Take Related Actions

V. ADMINISTRATIVE ACTIONS - Continued

- B. Town of Orangetown (Rockland County) – Designation of Land Purchased at the Rockland Psychiatric Center for Public and Municipal Use – Authorization to Extend Period to Designate 216 Acres of Land in the Town of Orangetown for Public and Municipal Use by Five Years
- C. Establishment of Pre-Qualified Counsel List – Approval of Pre-Qualified Counsel
- D. Victoria Theater Redevelopment Project – Environmental Matters Legal Counsel – Authorization to Amend the Agreement for Legal Services with Sive Paget & Reisel PC Law Firm and to Take Related Actions
- E. Towns of Perth and Johnstown (Fulton County) – Proposed Disposition of the Tryon Boys and Girls Center – Authorization to Acquire and Dispose of Real Property to the Fulton County Industrial Development Agency in Accordance with the Applicable Provisions of the Public Authorities Law, Determination of No Significant Effect on the Environment and Take Related Actions
- F. Procurement of Support for PeopleSoft Financial System – Authorization to Enter into a Contract for Software Support Services
- G. New York (Bronx County) – Contract of Sale – Authorization to (i) Enter into a Contract of Sale for an amount not less than \$250,000 for a Residential Property located at 2570 Bouck Avenue, Bronx; (ii) Pay Off the Balance of the Senior Mortgage; (iii) Pay Outstanding Real Estate Taxes and (iv) Determination of No Significant Effect on the Environment

VI. NEW COMMUNITIES

- A. Town of Lysander (Onondaga County) - Radisson New Community Project – Adoption of Amendment to General Project Plan; Authorization to Hold Public Hearing Thereon; Determination of No Significant Adverse Effect on the Environment; and Authorization to Take Related Actions

VII. INFORMATION

- A. President's Report (Oral)