

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
Monday
November 18, 2013 – 9:30 a.m.

REVISED AGENDA*

*Revision – the order that the items will be presented has been changed – Item V. B – 125th Street will be presented after Minutes

FOR CONSIDERATION

I. CORPORATE ACTION

- A. Approval of Minutes of the October 17, 2013 Directors' Meeting

V. LAND USE IMPROVEMENT AND CIVIC PROJECT

- B. New York City (New York County) - 125th Street (Urban League Empowerment Center) Land Use Improvement and Civic Project – Reaffirmation of General Project Plan; and Authorization to Take Related Actions

II. DISCRETIONARY PROJECTS

MID-HUDSON REGION

- A. Somers (Mid-Hudson Region – Westchester County) – Pepsico Bottling Division 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

MID-HUDSON REGION

- B. Poughkeepsie (Mid-Hudson Region – Dutchess County) – Walkway Over the Hudson Capital – Downstate Revitalization Fund – Downtown Redevelopment (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
- C. New Windsor (Mid-Hudson Region - Orange County) – Metal Container 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

LONG ISLAND REGION

- D. Melville (Long Island Region – Suffolk County) – Canon USA Capital – JOBS Now 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; Adoption of Findings Pursuant to the State Environmental Quality Review Act

WESTERN NEW YORK REGION

- E. Buffalo Billion Initiative - Buffalo (Western New York Region – Erie County) – Daemen College Capital – 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
- F. Buffalo Billion Initiative - Buffalo (Western New York Region - Erie County) – Empire Visual Effects Capital – 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
- G. Lackawanna (Western New York Region – Erie County) – Welded Tube Capital – Economic Development Purposes Fund (Capital Loan) - Findings and Determinations Pursuant to Section 10 (g) of the Act; Authorization to Adopt the Proposed General Project Plan; Authorization to Make a Loan and to Take Related Actions; Determination of No Significant Effect on the Environment

II. **DISCRETIONARY PROJECTS - Continued**

FINGER LAKES REGION

- H. Rochester (Finger Lakes Region - Monroe County) – NSUS Capital – New York Works Program (Capital Loan) and Economic Development Purposes Fund (Working Capital Loan) – Findings and Determinations Pursuant to Section 10 (g) of the Act; Authorization to Adopt the Proposed General Project Plan; Authorization to Make Loans and to Take Related Actions
- I. West Henrietta (Finger Lakes Region - Monroe County) – Rochester Precision Optics 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

PORT AUTHORITY TRANSPORTATION ECONOMIC DEVELOPMENT INFRASTRUCTURE RENEWAL

- J. Fort Greene (New York City Region – Kings County) – BAM Park Capital - Port Authority Transportation, Economic Development and Infrastructure Renewal (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

STATEWIDE

- K. Statewide – Entrepreneurial Assistance Program (Training and Technical Assistance Grants) – Findings and Determinations Pursuant to Section 10 (g) of the Act; Authorization to Make Grants and to Take Related Actions

III. **REGIONAL COUNCIL AWARDS**

LONG ISLAND REGION

- A. Regional Council Award – Stony Brook and Upton (Long Island Region – Suffolk County) – SGRID 3 Capital – Regional Council Capital Fund and Economic Development Purposes Fund (Capital Grants) - 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

MOHAWK VALLEY REGION

- B. Regional Council Award – Priority Project – Marcy (Mohawk Valley Region - Oneida County) – Fort Schuyler Management Corporation – Quad C Capital - Economic Transformation 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; Determination of No Significant Effect on the Environment

FINGER LAKES REGION

- C. Regional Council Award – Medina (Finger Lakes Region – Orleans County) – Quorum Group/Takeform 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 – (North Country Region – Jefferson, Lewis, St. Lawrence, Essex, Franklin, Hamilton and Clinton Counties) – Digital Film Conversion Fund - 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
- E. Regional Council Award – Priority Project (North Country Region - Jefferson, Lewis, St. Lawrence, Essex, Franklin, Hamilton and Clinton Counties) – Community Tourism Transformation Fund - 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 - Authorization to Make Grants and to Take Related Actions

Local Assistance (Executive)

- A. NY/NJ Super Bowl XLVIII Host Committee Working Capital (New York County)-
\$5,000,000

Capital Projects Fund – Economic Development/Other (Senate)

- B. Kings Count Surveillance Cameras Capital (Kings County) - \$300,000

Community Projects Fund (Senate)

- C. Shore Road Park Capital (Kings County) - \$1,000,000

Local Assistance (Senate)

- D. Western Erie Canal Alliance Working Capital (Monroe County) - \$75,000
E. West Point Housing Capital (Orange County) - \$450,000

Special Appropriation State and Municipal Facilities Program (Senate)

- F. Oneida County – Upper Mohawk Valley Memorial Auditorium Capital (Oneida County) - \$1,000,000

Local Assistance (Assembly)

- G. Griffiss Military Base Capital (Oneida County) - \$1,050,000

LOCAL ASSISTANCE – HURRICANE IRENE – TROPICAL STORM LEE MITIGATION

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

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

- A. Oneida County – Hurricane Irene - Tropical Storm Lee Flood Mitigation Capital (Oneida County) - \$408,211
B. Albany County – Hurricane Irene - Tropical Storm Lee Flood Mitigation Capital (Albany County) - \$443,718

V. LAND USE IMPROVEMENT PROJECT

- A. Canalside Land Use Improvement Project – Adoption of Modified General Project Plan; Authorization to Hold Public Hearing; Determination of No Significant Effect on the Environment; and Authorization to Take Related Actions

VI. ADMINISTRATIVE ACTIONS

- A. Procurement of Urban Design and Planning Services – Authorization to Enter into a Contract for Urban Design and Planning Services and Authorization to Take Related Actions
- B. Procurement of Market and Financial Feasibility Services – Authorization to Enter into a Contract for Market and Financial Feasibility Services; and Authorization to Take Related Actions

VII. INFORMATION

- A. Budget Variance Reports through September 30, 2013