

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
November 20, 2014 – 9:30 a.m.

PROPOSED AGENDA

FOR CONSIDERATION

I. CORPORATE ACTIONS

- A. Approval of Minutes of the October 16, 2014 Directors' Meeting
- B. Officer of the Corporation - Appointment of Senior Vice President, Administration, ESD

II. DISCRETIONARY PROJECTS

WESTERN NEW YORK REGION

- A. Buffalo (Western New York Region - Erie County) – Ford Stamping Plant Capital – New York Works (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

FINGER LAKES REGION

- B. Webster (Finger Lakes Region - Monroe County) – Xerox Commercial Solutions Capital – New York Works (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

II. **DISCRETIONARY PROJECTS - Continued**

LONG ISLAND REGION

- C. Wyandanch (Long Island Region – Suffolk County) – Town of Babylon DRF Capital – Downtown Revitalization Fund – Infrastructure Investment (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

MOHAWK VALLEY REGION

- D. Utica (Mohawk Valley Region - Oneida County) – Munson Machinery 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 Take Related Actions; Determination of No Significant Effect on the Environment

STATEWIDE - ENTREPRENEURIAL ASSISTANCE PROGRAM (“EAP”)

- E. Statewide – Entrepreneurial Assistance Program (“EAP”) (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

STATEWIDE - COMMUNITY DEVELOPMENT FINANCIAL INSTITUTIONS ASSISTANCE PROGRAM

- F. Statewide – Community Development Financial Institutions Assistance Program – Community Development Financial Institutions Program (Grants) - Findings and Determinations Pursuant to Sections 16-o and 10(g) of the Act; Authorization to Make Grants and to Take Related Actions

III. REGIONAL COUNCIL AWARDS

NORTH COUNTRY REGION

- A. Regional Council Award – Priority Project - Plattsburgh (North Country Region – Clinton County) – Bombardier Mass Transit 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
- B. Regional Council Award – Priority Project – Plattsburgh (North Country Region – Clinton County) – North Country Cultural Center for the Arts 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

SOUTHERN TIER REGION

- C. Regional Council Award – Priority Project - Binghamton (Southern Tier Region – Broome County) – Bates Troy 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

MID-HUDSON REGION

- D. Regional Council Award – Port Jervis (Mid-Hudson Region - Orange County) – Kolmar Laboratories Capital – Urban and Community Development Program – Urban and Community Project Development Assistance (Capital Grant) - Findings and Determinations Pursuant to Sections 10(g) and 16-d of the Act; Authorization to Adopt the Proposed General Project Plan; Authorization to Make a Grant and to Take Related Actions

MOHAWK VALLEY REGION

- E. Regional Council Award – Rome (Mohawk Valley Region – Oneida County) – Rome Strip Steel 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

III. REGIONAL COUNCIL AWARDS - Continued

REGIONAL COUNCIL AWARD PROJECTS CONSENT CALENDAR

- F. 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
 - A. Plattsburgh Pump Station Capital (Clinton County) – \$86,000
 - B. Village of Frankfort Small Business Assistance Program Capita (Herkimer County) - \$0

IV. NON-DISCRETIONARY PROJECTS

NON-DISCRETIONARY PROJECTS CONSENT CALENDAR

- A. Non-Discretionary Projects Consent Calendar – Authorization to Make a Grant and to Take Related Actions

Local Assistance (Senate)

- A. Rockland Independent Living Center Working Capital (Rockland County) - \$350,000

V. ADMINISTRATIVE ACTIONS

- A. Erie County – Establishment of WNY Sustainable Business Roundtable – Authorization to Accept a Grant and to Enter into Funding Agreement with County of Erie and to Take Related Actions
- B. New York City (New York County) – Moynihan Station Civic and Land Use Improvement Project – Authorization to Extend Current Financing; Authorization for Construction Financing; and Authorization to Take Related Actions
- C. Establishment of Pre-Qualified List of Appraisers – Authorization to Pre-Qualify Appraisers - **Materials will be available at meeting.**
- D. New York (New York County) – Columbia University Educational Mixed-Use Development Land Use Improvement and Civic Project (the “Project”) – Authorization to Enter into a Contract for “General Project Plan Monitor” Services in Connection with the Project, and to Take Related Actions - **Materials will be available at meeting.**
- E. New York City (Queens County) – Creedmoor Psychiatric Center - Authorization to Enter into a Contract for a Market and Feasibility Study at Creedmoor Psychiatric Center - **Materials will be available at meeting.**

VI. FOR INFORMATION

- A. Budget Variance Reports through September 30, 2014
- B. Brooklyn (New York City Region – Kings County) Atlantic Yards Land Use Improvement and Civic Project

VII. EXECUTIVE SESSION

- A. Authority to Participate in Mandatory Mediation – Authorization to Participate in Mandatory Mediation in Accordance with the Requirements of Southern District of New York Local Civil Rule 83.9 in Connection with Vinson v. HCDC, Index No. 14-CV-4068 (S.D.N.Y.) and to Take All Related Actions – **resolution available after meeting**