

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

December 18, 2014 – 11:00 a.m.

PROPOSED AGENDA

FOR CONSIDERATION

I. CORPORATE ACTION

- A. Approval of Minutes of the November 20, 2014 Directors’ Meeting

II. DISCRETIONARY PROJECTS

WESTERN NEW YORK REGION

- A. Buffalo (Western New York Region - Erie County) – Rich Products Capital – SUNY Sub-Allocation (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 – MINORITY AND WOMEN OWNED BUSINESS ENTERPRISES CONTRACTOR BONDING PREPAREDNESS TRAINING AND TECHNICAL ASSISTANCE PROGRAM

- B. Statewide – Minority and Women Owned Business Enterprises Contractor Bonding Preparedness Training and Technical Assistance Program – Findings and Determinations Pursuant to Sections 16-c and 10(g) of the Act; Authorization to Make a Grant and to Take Related Actions

II. DISCRETIONARY PROJECTS – Continued

STATEWIDE- CRAFT BEVERAGE GRANT PROGRAM

- C. Statewide – Craft Beverage Grant Program – NYPA Open For Business – (Marketing and Tourism Grants for Craft Beverage Industry) – Authorization to Adopt Guidelines; Authorization to Make Grants; Delegation of Authority; and Authorization to Take Related Actions

UPSTATE NY REGIONS - NYS INNOVATION VENTURE CAPITAL FUND’S TECHNOLOGY COMMERCIALIZATION AND PRE-SEED COMPANY INVESTMENT PROGRAM

- D. Upstate NY Regions - NYS Innovation Venture Capital Fund’s Technology Commercialization and Pre-Seed Company Investment Program – Authorization to Enter into Agreements for Program Funding; Authorization to Disburse Funds; and Authorization to Take Related Actions

III. REGIONAL COUNCIL AWARDS

NY WORKS AND REGIONAL COUNCIL CAPITAL FUND – CONNECT NY BROADBAND PROGRAM CONSENT CALENDAR

- A. NY Works and Regional Council Capital Fund – Connect NY Broadband Program Consent Calendar - 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

Regional Council Capital Fund

- A. Broadband Extension Project, Phase II – Southern Tier Network, Inc. (Multiple Counties) - \$5,000,000

NY Works

- B. Connecting the Capital Region – Hudson Valley Wireless (Multiple Counties) - \$2,042,177

NORTH COUNTRY REGION

- B. Regional Council Award – Lyons Falls (North County Region – Lewis County) – Lewis County Development Corporation Lyons Falls 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

III. REGIONAL COUNCIL AWARDS - Continued

WESTERN NEW YORK REGION

- C. Regional Council Award – Priority Project - Buffalo (Western New York Region - Erie County) – Center for Computational Research Capital – Regional Council Capital Fund (Capital Grant) – Regional Council Capital Fund - 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

CENTRAL NEW YORK REGION

- D. Regional Council Award - Auburn (Central New York Region - Cayuga County) – WST33 Plaza of 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; Determination of No Significant Effect on the Environment
- E. Regional Council Award – Priority Project – Syracuse (Central New York Region – Onondaga County) – Ephesus Technologies 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

NEW YORK CITY REGION

- F. Regional Council Award - Brooklyn (New York City Region - Kings County) – Pratt Institute 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

- G. Regional Council Award – Priority Project – Binghamton (Southern Tier Region – Broome County) – Chenango Place 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

REGIONAL COUNCIL AWARD PROJECTS CONSENT CALENDAR

- H. 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

Regional Council Capital Fund

- A. Calspan Corporation Capital (Erie County) - \$100,000
B. Glens Falls Labels Capital (Washington County) - \$75,000

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 a Grant and to Take Related Actions

Community Projects Fund (Assembly)

- A. MDA-Essential New York Initiative Capital - CenterState Corporation for Economic Opportunity (Onondaga County) - \$0

Capital Projects Fund/Economic Development/Other (Executive)

- B. Trudeau Institute Partnership Working Capital (Franklin County) - \$6,200,000

V. ADMINISTRATIVE ACTIONS

- A. Insurance Brokerage Services – Authorization to Enter into a Contract for Insurance Brokerage Services and to Take Related Actions
- B. New York City (Richmond County) – Arthur Kill Correctional Facility – Authorization to Enter into a Contract for Environmental Consulting Services in Connection with the Redevelopment of the Arthur Kill Correctional Facility
- C. Procurement of Legal Services – Authorization to Amend a Contract with the Law Firm of Gonzalez Saggio & Harlan to Provide Legal Services in Connection with the Disposition of Two Non-Contiguous Parcels of Undeveloped Land within the Brooklyn Development Center in Brooklyn, NY (the “Fountain Property”) and to Take Related Actions

VI. INFORMATION

- A. Quarterly Report on Utilization of Certified Minority and Women Business Enterprise (MWBES) and Procurement Commitments to MWBES for the Second Quarter of Fiscal Year 2014-2015

VII. EXECUTIVE SESSION

- A. Status Update for Vinson v. HCDC, Index No. 14-CV-4068 (S.D.N.Y.) – (Oral Report)