

**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

May 12, 2014 – 10:00 a.m.

**PROPOSED AGENDA**

**FOR CONSIDERATION**

**I. CORPORATE ACTION**

- A. Approval of Minutes of the April 16, 2014 Directors' Meeting

**II. DISCRETIONARY PROJECT**

**NEW YORK CITY REGION**

- A. New York City-wide (New York City Region – All NYC Counties) – NYC Waterfront Development Permitting Working Capital – Urban and Community Development Program – Urban and Community Technical Assistance (Working Capital Grant) – Findings and Determinations Pursuant to Section 10(g) of the Act; Authorization to Amend the Original Project Plan; Authorization to Make a Grant and to Take Related Actions

**III. REGIONAL COUNCIL AWARDS**

**SOUTHERN TIER REGION**

- A. Regional Council Award – Priority Project – Elmira (Southern Tier Region – Chemung County) – Elmira College 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**

- B. Regional Council Award – Priority Project – Buffalo (Western New York Region – Erie County) – Buffalo Center for the Arts and Technology 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

#### **FINGER LAKES REGION**

- C. Regional Council Award – Priority Project - Alabama (Finger Lakes Region – Genesee County) – Western New York Science, Technology and Advanced Manufacturing Capital – Regional Council Capital Fund – (Capital Grant) and 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 Grants and to Take Related Actions

#### **MOHAWK VALLEY REGION**

- D. Regional Council Award – Amsterdam (Mohawk Valley Region – Montgomery County) – Amsterdam IDA 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; Determination of No Significant Effect on the Environment

#### **NORTH COUNTRY REGION**

- E. Regional Council Award – Plattsburgh (North Country Region – Clinton County) – Plattsburgh Airport Water Infrastructure 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**

- F. Regional Council Awards Projects Consent Calendar – Findings and Determinations Pursuant to Sections 16-d and 10 (g) of the Act; Authorization to Make a Grant and to Take Related Actions

#### **Urban and Community Project Development Assistance**

- A. Downtown Brooklyn Partnership Working Capital (Kings County) - \$50,000

**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

**Community Capital Assistance Program (Senate)**

- A. Misaskim Corporation – Emergency Outreach Center Capital (New York County) - \$50,000

**V. ADMINISTRATIVE ACTIONS**

- A. Land Bank Program – Approval of Land Bank Application and Authorization to Take All Related Actions
- B. Procurement of Consulting Services – Buffalo Investment Development Strategy - Authorization to Enter into a Contract for Consultant Services Related to the Buffalo Strategy Implementation Support Services; and Authorization to Take Related Actions
- C. New York (Kings County) – Atlantic Yards Land Use Improvement and Civic Project (the “Project”) – Authorization to Amend the Contract with AKRF, Inc. to Provide Environmental Consulting Services for the Project
- D. City of Amsterdam (Montgomery County) - Proposed Disposition of Road Adjacent to Woodrow Wilson Houses - Authorization to Dispose of Real Property in Accordance with the Applicable Provisions of the Public Authorities Law, Determination of No Significant Effect on the Environment and Take Related Actions.

**VI. FOR INFORMATION**

- A. Department of State – Office of New Americans Entrepreneurship Program