

**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

July 15, 2021 – 9:30 a.m.

AGENDA

FOR CONSIDERATION

I. CORPORATE ACTIONS

- A. Approval of the Minutes of the May 20, 2021 Directors' Meeting
- B. Officers of the Corporation - Appointment of Officer
- C. Life Sciences Initiative Program, New York State Urban Development Corporation Act ("UDC Act") Section 16-aa - Authorization to Promulgate Rules and Regulations and Adopt Guidelines Amending the Life Sciences Initiative Program to Include its Third Component, the New York Biodefense Commercialization Fund (the "Fund"); and Authorization to Take Related Actions

REPORTS – Oral

- A. Status Report – COVID-19 Pandemic Small Business Recovery Program
- B. Loans and Grants – Summary of Projects

II. PROJECTS

CENTRAL NEW YORK REGION

- A. Regional Council Award – Auburn (Central New York Region – Cayuga County) – Currier/Gen-West 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 for the Purpose of Making a Grant; Authorization to Make a Grant and to Take Related Actions
- B. Regional Council Award – (Central New York Region – Madison County) – All Seasonings Ingredients, Inc. Expansion – 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 for the Purpose of Making a Grant; Authorization to Make a Grant and to Take Related Actions; Determination of No Significant Effect on the Environment
- C. Syracuse (Central New York Region – Onondaga County) – Onondaga County NBT Stadium Renovation Capital – New York Works Economic Development Fund (Capital Grant) - Findings and Determinations Pursuant to Section 10(g) of the Act; Authorization to Adopt the Proposed General Project Plan for the Purpose of Making a Grant; Authorization to Make a Grant and to Take Related Actions
- D. Regional Council Award – (Central New York Region – Onondaga County) – Crouse Hospital Chemical Dependency Treatment Facility Capital – Upstate Revitalization Initiative Round 1 (Capital Grant) - Findings and Determinations Pursuant to Section 10(g) of the Act; Authorization to Adopt the Proposed General Project Plan for the Purpose of Making a Grant; Authorization to Make a Grant and to Take Related Actions; Determination of No Significant Effect on the Environment
- E. Regional Council Award – Fulton (Central New York Region – Oswego County) – 611 Fay Street 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 for the Purpose of Making a Grant; Authorization to Make a Grant and to Take Related Actions; Determination of No Significant Effect on the Environment
- F. Regional Council Award – Elbridge (Central New York Region – Onondaga County) – Tessa Plastics 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 for the Purpose of Making a Grant; Authorization to Make a Grant and to Take Related Actions; Determination of No Significant Effect on the Environment

II. PROJECTS - Continued

MOHAWK VALLEY REGION

- G. Regional Council Award - Priority Project – Utica (Mohawk Valley Region – Oneida County) – Oneida County Anaerobic Digesters 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 for the Purpose of Making a Grant; Authorization to Make a Grant and to Take Related Actions; Determination of No Significant Effect on the Environment

NORTH COUNTRY REGION

- H. Saranac Lake - (North Country Region – Franklin County) – Saranac Lake Civic Center Building Renovations– Upstate Revitalization Initiative (Capital Grant) - Findings and Determinations Pursuant to Section 10(g) of the Act; Authorization to Adopt the Proposed General Project Plan for the Purpose of Making a Grant; Authorization to Make a Grant and to Take Related Actions

NEW YORK CITY REGION

- I. Regional Council Award – (New York City Region – Bronx County) – Bronx Music Hall 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 for the Purpose of Making a Grant; Authorization to Make a Grant and to Take Related Actions; Determination of No Significant Effect on the Environment

III. ATDO (AT THE DIRECTION OF) PROJECTS

- A. ATDO (At the Direction Of) Projects - Findings and Determinations Pursuant to Sections 16(m) and 10(g) of the Act; Authorization to Adopt the Proposed General Project Plan for the Purpose of Making a Grant; Authorization to Make a Grant and to Take Related Actions

New York Works Economic Development Fund (Executive)

- A. BNL Electron-Ion Collider Capital - Brookhaven Science Associates, LLC – (Suffolk County) - \$100,000,000

IV. NEW YORK VENTURES

- A. New York State Innovation Ventures Capital Fund (“NYSIVCF”) – Authorization of an Investment of NYSIVCF Funds in BlocPower, Inc.

V. COMMUNITY DEVELOPMENT FINANCIAL INSTITUTION ASSISTANCE FUND

- A. Statewide – Community Development Financial Institution Assistance Fund – Findings and Determinations Pursuant to Section 10(g) of the New York State Urban Development Corporation (the “Act”); Authorization to Make Grants to Community Development Financial Institutions and to Take Related Actions

VI. ADMINISTRATIVE ACTIONS

- A. New York City (New York County) – Empire Station Complex Project - Authorization to Amend the Contract with Ernst & Young Infrastructure, LLC, Inc. to Continue to Provide Financial Advisory Consulting Services in Connection with the Empire Station Complex Civic and Land Use Improvement Project; and Authorization to Take Related Actions
- B. Buffalo Billion Initiative – Planning and Policy Support - Authorization to Enter into a Memorandum of Understanding with the State University of New York at Buffalo for the University at Buffalo Regional Institute to Provide Strategic Planning and Policy Development Support; and to Take Related Actions
- C. Contract for Marketing and Promotion Services of the New York State Apple Industry through New York Apple Association, Inc. - Authorization to Enter into a Contract for Marketing and Promotion Services of the New York State Apple Industry Relating to the Apple Marketing Order Program; and Authorization to Take Related Actions
- D. New York City (Kings County) – Contract Amendment for Environmental Counsel Retained for the Brooklyn Developmental Center Mixed Use Project - Authorization to Increase the Contract Amount Under the Existing Contract with Sive, Paget & Riesel P.C. for Environmental Legal Services and Authorization to Take Related Actions *(Semancik)
- E. Procurement of Legal Services - Authorization to Amend the Contract for Legal Services with Wilmer Cutler Pickering Hale and Dorr LLP and to Take Related Actions