

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

January 23, 2017 – 9:00 a.m.

AGENDA

FOR CONSIDERATION

I. CORPORATE ACTION

- A. Approval of Minutes of the December 15, 2016 Directors' Meeting

REPORTS – Oral

- A. President's Report
- B. Report on Unmanned Ariel Systems
- C. Loans and Grants – Summary of Projects

II. PROJECTS

CENTRAL NEW YORK REGION

- A. North Syracuse (Central New York Region – Onondaga County) – Unmanned Secure Autonomous Flight Environment (U-SAFE) Capital – Upstate Revitalization Initiative (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 to Take Related Actions

SOUTHERN TIER REGION

- B. Regional Council Award – Priority Project - Binghamton (Southern Tier Region – Broome County) – Newman Development Group Sheraton 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 to Take Related Actions; Determination of No Significant Effect on the Environment

WESTERN NEW YORK REGION

- C. Regional Council Award – Priority Project - Jamestown (Western New York Region – Chautauqua County) – National Comedy Center Capital – Regional Council Capital 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 Grants and Take Related Actions; Determination of No Significant Effect on the Environment
- D. Regional Council Award – Priority Project - Olean (Western New York Region – Cattaraugus County) – Olean Business Incubation Center 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 Take Related Action

STATEWIDE - RESTORE NEW YORK COMMUNITIES

- E. Statewide – Restore New York Communities – Capital Grants – Land Use Improvement Findings and Determinations Pursuant to Sections 10 (c), 10 (g) and 16-n 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
- A. Olean – RESTORE II – Agway Demolition Project (Cattaraugus County) - \$1,000,000

II. PROJECTS – Continued

MOHAWK VALLEY REGION

- F. Regional Council Award - Utica (Mohawk Valley Region – Oneida County) – Trenton 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

MID-HUDSON REGION

- G. Regional Council Award – Wappinger Falls (Mid-Hudson Region – Dutchess County) – Hudson Valley Lighting 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 Take Related Actions

NORTH COUNTRY REGION

- H. Regional Council Award – Priority Project – Ogdensburg (North Country Region – St. Lawrence County) – Ogdensburg Airport Improvements Capital – Regional Council Capital 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 Grants and Take Related Action; Determination of No Significant Effect on the Environment

LONG ISLAND REGION

- I. Regional Council Award – Priority Project - Greenvale (Long Island Region – Nassau County) – Long Island University 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 Take Related Action

NEW YORK CITY REGION

- J. Regional Council Award –New York (New York City Region – New York County) – Sweat Equity Capital II – 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 Take Related Actions

II. PROJECTS – Continued

NEW YORK CITY REGION

- K. Staten Island (New York City Region – Richmond County) – Empire Outlets Resiliency 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; Authorization to Make a Grant and to Take Related Action; Determination of No Significant Effect on the Environment

FINGER LAKES REGION

- L. Rochester (Finger Lakes Region – Monroe County) – AIM Photonics TAP Facility Capital and Working Capital – Upstate Revitalization Initiative (Capital and Working 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 Take Related Action

MARKET NY GRANT PROGRAM

- M. Market NY Grant Program – Market New York – Tourism Marketing Competition (Capital Grants) – Findings and Determinations Pursuant to Section 10(g) of the Act; Authorization to Adopt the Proposed General Project Plan; Authorization to Make Grants and to Take Related Actions

Market NY Program

- A. Sweat Equity Capital – New York Historical Society (New York County) - \$500,000
- B. National Comedy Marketing Capital – National Comedy Center, Inc. (Chautauqua County) - \$234,000

III. NON-DISCRETIONARY PROJECTS CONSENT CALENDAR

- A. Non-Discretionary Projects Consent Calendar – Findings and Determinations Pursuant to sections 10(d) and 10(g) of the Act; Adoption of General Project Plans; Authorization to Make Grants and to Take Related Actions

Executive (PA TEDIR Agreement*)

- A. NYC Department of Parks and Recreation Capital – City of New York (Bronx County) - \$500,000

Executive (Special Appropriation Nano Utica)

- B. Nano Utica Initiative – MVEDGE Capital – Economic Development Growth Enterprises d/b/a Mohawk Valley EDGE (Oneida County) - \$0

Senate (Local Assistance)

- C. CenterState Corporation for Economic Opportunity Working Capital – CenterState Corporation for Economic Opportunity (Onondaga County) - \$400,000

IV. ADMINISTRATIVE ACTIONS

- A. Procurement of Microsoft Dynamics System Implementation Services – Authorization to Enter into a Contract for Microsoft Dynamics System Implementation and Related Services
- B. Land Bank Program – Approval of Land Bank Application and Authorization to Take All Related Actions

V. MOYNIHAN STATION CIVIC AND LAND USE IMPROVEMENT PROJECT

- A. New York City (New York County) – Penn Station – Farley Complex – Moynihan Station Civic and Land Use Improvement Project – Authorization to Assume and Amend the Contract with Skanska USA Civil Northeast, Inc; Authorization to Take Related Actions
- B. New York City (New York County) – Penn Station – Farley Complex – Moynihan Station Civic and Land Use Improvement Project – Authorization to Assume and Amend a Contract with Skidmore, Owings & Merrill LLP (“SOM”) for Architectural, Engineering, Design, Development and Related Services; and Authorization to Take Related Actions
- C. New York (New York County) – Moynihan Station Civic and Land Use Improvement Project – Affirmation of Modified Supplement to the General Project Plan; Determination that No Supplemental Environmental Impact Statement is Required; Determinations Regarding proposed Transfers of Property; and Authorization to Take Related Actions
- D. New York City (New York County) – Penn Station – Farley Complex – Moynihan Station Civic and Land Use Improvement Project – Authorization to Enter into an Interim Lease and Development Agreement; and Authorization to Take Related Actions