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

February 18, 2021 – 9:30 a.m.

AGENDA

FOR CONSIDERATION

I. CORPORATE ACTIONS

A. Approval of the Minutes of the January 21, 2021 and January 27, 2021 Directors' Meetings

B. Delegation of Authority to Enter into Contracts – COVID-19 Pandemic Relief Assistance – Second Extension of Delegation of Authority

REPORTS – Oral

A. President's Report

B. Loans and Grants – Summary of Projects

II. PROJECTS

CENTRAL NEW YORK REGION

A. Syracuse (Central New York Region – Onondaga County) – JMA Tech 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 and to Take Related Actions

II. PROJECTS - Continued

MOHAWK VALLEY REGION

B. Regional Council Award – Priority Project – Rome (Mohawk Valley Region – Oneida County) – M.A. Polce Rome Headquarters 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; Authorization to Make a Grant and to Take Related Actions; Determination of No Significant Effect on the Environment

WESTERN NEW YORK REGION

C. Cheektowaga (Western New York Region – Erie County) – Calspan 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

D. Lackawanna (Western New York Region – Erie County) – Bethlehem Steel Redevelopment Phase II Capital – Buffalo Regional Innovation Cluster (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; Adoption of Findings Pursuant to the State Environmental Quality Review Act

FINGER LAKES REGION

E. Regional Council Award – Canandaigua (Finger Lakes Region – Ontario County) – NY Kitchen Campus Development 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

LONG ISLAND REGION

F. Regional Council Award – Priority Project – Glen Cove (Long Island Region – Nassau County) – Glen Cove Waterfront Connector 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

II. PROJECTS - Continued

LONG ISLAND REGION - Continued

G. Regional Council Award – Priority Project – Old Westbury (Long Island Region – Nassau County) – NYIT Cyber Security Incubator 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

CAPITAL REGION

H. Regional Council Award – Priority Project – Fort Edward (Capital Region – Washington County) – EASM Doty Machine Works, LLC 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. NEW YORK VENTURES

A. New York State Innovation Venture Capital Fund ("NYSIVCF") - Authorization of an Investment of NYSIVCF Funds in Cureatr, Inc.

B. New York State Innovation Venture Capital Fund ("NYSIVCF") - Authorization of an Investment of NYSIVCF Funds in TARA Biosystems, Inc.

IV. BELMONT PARK REDEVELOPMENT CIVIC AND LAND USE IMPROVEMENT PROJECT

A. Town of Hempstead (Nassau County) – Belmont Park Redevelopment Civic and Land Use Improvement Project - Authorization to Affirm Modifications to the 2019 Modified General Project Plan; Determination that No Supplemental Environmental Impact Statement is Needed; and Authorization to Take Related Actions

V. EMPIRE STATION COMPLEX CIVIC AND LAND USE IMPROVEMENT PROJECT

A. City of New York (Borough of Manhattan, New York County) - Empire Station Complex Civic and Land Use Improvement Project - Adoption of Findings Pursuant to Section 10 of the New York State Urban Development Corporation Act of 1968, as Amended (the "UDC Act"); Authorization to Adopt the Proposed General Project Plan ("GPP"); Acceptance of the Draft Environmental Impact Statement ("DEIS") as Satisfactory with Respect to its Scope, Content and Adequacy Under the New York State Environmental Quality Review Act and its Implementing Regulations ("SEQRA") and for its Publication, Circulation and Filing; Authorization to Hold a Public Hearing on the GPP, Pursuant to the UDC Act, and the DEIS, Prepared Pursuant to SEQRA, and in Accordance with Other Applicable Law; and Authorization to Take All Related Actions

VI. ADMINISTRATIVE ACTION

A. Pre-Qualified Counsel List – Extension of Pre-Qualified Legal Counsel List

VII. FOR INFORMATION

A. FY2020-21 Budget Variance Reports (Third Quarter)