

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

February 21, 2019 – 9:30 a.m.

AGENDA

FOR CONSIDERATION

I. CORPORATE ACTIONS

- A. Approval of the Minutes January 17, 2019 Directors' Meeting
- B. Officer of the Corporation – Appointment of Vice President, Global NY
- C. Renewal of Corporate Insurance Policies – Authorization to Purchase Corporate Insurance Policies and to Take Related Actions

REPORTS – Oral

- A. President's Report
- B. Loans and Grants – Summary of Projects

II. PROJECTS

WESTERN NEW YORK REGION

- A. Regional Council Award – Priority Project - Olean (Western New York Region – Cattaraugus County) – City of Olean – William O. Smith Recreation Center Complex Improvements 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
- B. Buffalo (Western New York Region – Erie County) – University at Buffalo Jacobs School of Medicine and Biomedical Science 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

CENTRAL NEW YORK REGION

- C. Cortland (Central New York Region – Cortland County) – McNeil & Co. Insurance Office Campus 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; Determination of No Significant Effect on the Environment
- D. Syracuse (Central New York Region – Onondaga County) – Syracuse 727 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; Determination of No Significant Effect on the Environment

SOUTHERN TIER REGION

- E. Regional Council Award – Priority Project – Corning (Southern Tier Region – Steuben County) – The Inn at Corning 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; Grant of Waiver Under Public Authorities Law §2879-b (Labor Peace)

II. PROJECTS - Continued

LONG ISLAND REGION

- F. Regional Council Award – Priority Project - Riverhead (Long Island Region - Suffolk County) – Peconic Crossing 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

FINGER LAKES REGION

- G. Rochester (Finger Lakes Region – Monroe County) – ON Semiconductor 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
- H. Rochester (Finger Lakes Region – Monroe County) – Hickey Freeman Retention/Expansion Working Capital – Upstate Revitalization Initiative (Capital Grant) - Findings and Determinations Pursuant to Section 10(g) of the Act; Authorization to Make a Loan and to Take Related Actions
- I. Regional Council Award – Priority Project - Rochester (Finger Lakes Region – Monroe County) – The College at Brockport 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

- J. Albany (Capital Region – Albany County) – Research Foundation for the State University of New York on Behalf of SUNY Polytechnic Institute – High Technology Innovation and Economic Development Infrastructure Program – Findings and Determinations Pursuant to Section 10(g) of the Act; Authorization to Adopt the Proposed General Project Plan; Authorization to Make a Grant, Enter into a Master Agreement and Take Related Actions

MARKET NY GRANT PROGRAM

- K. Market NY Grant Program – Market New York (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

Market New York Program

- A. Tompkins County Visitor Center Capital – The History Center in Tompkins County (Tompkins County) - \$290,000

II. PROJECTS - Continued

RESTORE NEW YORK COMMUNITIES – CAPITAL GRANT

- L. Statewide – Restore New York Communities – Capital Grant – 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 Grants and to Take Related Actions

Grantee

- A. Village of Owego – Owego Main Street Rehab Restore V (Tioga County) - \$875,000
- B. Town of Sherburne – Sherburne Inn Restore V (Chenango County) - \$1,000,000

III. NON-DISCRETIONARY CONSENT CALENDAR

- A. Non-Discretionary Consent Calendar - 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; Determination of No Significant Effect on the Environment

Local Assistance (Assembly)

- A. Queens Chamber of Commerce Working Capital – Queens Chamber of Commerce (Queens County) - \$500,000

Local Assistance (Senate)

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

Transformative Investment Program

- C. Cold Spring Neuroscience Research Complex Capital – Cold Spring Harbor Laboratory (Nassau County) - \$30,000,000

IV. STATEWIDE – EVOLVE NY PROGRAM

- A. Statewide – EVolve NY Program – Authorization to Enter into a Program Implementation Agreement and Host Site Agreements to Implement the EVolve NY Program; and Authorization to Take Related Actions

V. EMPIRE STATE NEW MARKET CORPORATION

- A. Various Regions (St. Lawrence County, Erie County) – ALDI Stores – Reallocation of Previously Approved NMTC Allocation for Store Remodels (the “Project”) - Findings and Determinations Pursuant to Sections 12 and 10(g) of the New York State Urban Development Corporation Act, as Amended (the “Act”); Authorization to Prioritize and Approve the Project, Adopt and Ratify Empire State New Market Corporation (“ESNMC”) Board Findings and General Project Plan; and Take Related Actions

VI. NEW YORK VENTURES

- A. New York State Innovation Venture Capital Fund (“NYSIVCF”) - Authorization of an Investment of NYSIVCF Funds in Agrilyst, Inc.
- B. New York State Innovation Venture Capital Fund (“NYSIVCF”) - Authorization of an Investment of NYSIVCF Funds in Tara BioSystems, Inc.

VII. LIFE SCIENCES INITIATIVE

- A. White Plains (Mid-Hudson Region - Westchester County) – NeuroCuresNY Pilot Demonstration - Life Sciences Initiative Fund – (Capital and Working 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

VIII. ADMINISTRATIVE ACTIONS

- A. Business Mentor NY Hosting, Management and Redevelopment Services - Authorization to Enter into a Contract for Business Mentor NY Website Hosting, Management and Redevelopment Services and Authorization to Take Related Actions
- B. Amendment to Contract to Provide Marketing Services Including Advertising, Digital Marketing, Events, Media Planning and Buying Services - Authorization to Amend an Existing Contract with Lowe & Partners Worldwide, Inc. d/b/a Campbell Ewald New York (“CE-NY”); and Authorization to Take Related Actions
- C. Brooklyn (Kings County) - Disposition and Redevelopment of the Former Brooklyn Developmental Center (the “Project”) - Authorization to Enter into a Contract for Environmental Consulting Services and to Take Related Actions

VIII. ADMINISTRATIVE ACTIONS – Continued

- D. Town of Hempstead (Nassau County) – Belmont Park Redevelopment Civic and Land Use Improvement Project - Authorization to Amend the Contract with AKRF, Inc. to Continue to Provide Environmental Consulting Services in Connection with the Environmental Impact Statement for the Belmont Park Redevelopment Civic and Land Use Improvement Project; and Authorization to Take Related Actions

IX. FOR INFORMATION

- A. Annual Report on Utilization of Certified Minority and Women-Owned Business Enterprises (MWBES) and Service-Disabled Veteran-Owned Businesses (SDVOBs) in Fiscal Year 2017-18
- B. FY 2018-19 Budget Variance Reports (Third Quarter)

X. EXECUTIVE SESSION

- A. Litigation Update – Cater v. State of New York, et al. – Oral Report