

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

March 24, 2016 – 9:30 a.m.

REVISED AGENDA

FOR CONSIDERATION

I. CORPORATE ACTIONS

- A. Approval of Minutes of the January 26, 2016 and February 18, 2016 Directors' Meetings
- B. Annual Operating Budget – Authorization to Adopt Annual Operating Budget, including certain Subsidiary Operating Support and Non-Programmatic Capital Expense Authorization for Fiscal Year (FY) 2016-17 and to Take Related Actions
- C. Appointment of Director to the Audit & Budget and the Bond Financing Committees

REPORTS – Oral

- A. President's Report
- B. Presentation by the Executive Vice President - State Marketing Strategy
- C. Loans and Grants – Summary of Projects

II. STATEWIDE-GLOBAL NY FUNDS

- A. Statewide-Global NY Grant Fund – Authorization to Adopt Guidelines; Authorization to Make Grants; Authorization to Take Related Actions
- B. (Statewide) - Global NY Loan Fund – Authorization to Enter into Agreements for the Funding of Loan Loss Reserves for Export Loans; Authorization to Enter into Agreements for Direct Export Loans; Adoption of Guidelines; Authorization to Take Related Actions

III. PROJECTS

WESTERN NEW YORK REGION

- A. Buffalo (Western New York Region – Erie County) – Erie Canal Harbor Development Corporation Outer Harbor Capital – Buffalo Regional Innovation Cluster (Capital Grant) – Findings and Determinations Pursuant to Section 10(g) of the Act; Authorization to Make a Grant and to Take Related Actions
- B. Cheektowaga and West Seneca (Western New York Region – Erie County) – Rosina Foods Capital – Empire State Economic Development Fund – General Development Financing (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

FINGER LAKES REGION

- C. Regional Council Award – Priority Project – Geneva (Finger Lakes Region - Ontario County) – Hobart and William Smith Colleges 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

- D. Regional Council Award – Priority Project - Coram (Long Island Region - Suffolk County) – Wincoram Commons 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

III. PROJECTS – Continued

MOHAWK VALLEY REGION

- E. Regional Council Award – Priority Project - Amsterdam (Mohawk Valley Region – Montgomery County) – St. Mary’s Healthcare Outpatient Pavilion 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; Determinations of No Significant Effect on the Environment

NEW YORK CITY REGION

UPPER MANHATTAN EMPOWERMENT ZONE

- F. New York City (New York City Region - New York County) – Upper Manhattan Empowerment Zone – 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 Actions

IV. ADMINISTRATIVE ACTIONS

- A. Property Disposition Guidelines – Approval of Property Disposition Guidelines, Appointment of Contracting Officer and Authorization to Take Related Actions
- B. ESD and Subsidiaries Procurements Guidelines – Adoption of Revised Guidelines for the Use, Awarding, Monitoring and Reporting of Procurement Contracts
- C. Procurement of: Mechanical/HVAC Maintenance Services for ESD’s 633 Third Avenue Offices – Authorization to Enter into a Contract for HVAC/Maintenance Services and to Take Related Actions [Materials will be available at meeting and posted to the internet thereafter.]
- D. Land Bank Program – Approval of Land Bank Applications and Authorization to Take Related Actions

IV. ADMINISTRATIVE ACTIONS – Continued

MOYNIHAN STATION DEVELOPMENT CORPORATION

- E. New York City (New York County) – Empire Station Complex - Moynihan Station Civic and Land Use Improvement Project - Authorization to Enter into a Contract for Legal Services; and to Take Related Actions [Materials will be available at meeting and posted to the internet thereafter.]
- F. New York City (New York County) – Moynihan Station Civic and Land Use Improvement Project - Authorization to Amend the Contract with Ernst and Young Infrastructure Advisors, LLC for Market and Financial Feasibility Services; Authorization to Take Related Actions
- G. New York City (New York County) – Empire Station Complex – Moynihan Station Civic and Land Use Improvement Project - Authorization to Enter into a Contract for Legal Services; Authorization to Take Related Actions [Materials will be available at meeting and posted to the internet thereafter.]
- H. New York City (New York County) – Moynihan Station Complex – Moynihan Station Civic and Land Use Improvement Project - Authorization to Enter into a Contract for Legal Services and Authorization to Take Related Actions [Materials will be available at meeting and posted to the internet thereafter.]
- I. New York (New York County) – Moynihan Station Civic and Land Use Improvement Project - Insurance for the James A. Farley Post Office Building and Annex – Authorization to Procure Insurance Policies and to Take Related Actions [Materials will be available at meeting and posted to the internet thereafter.]

V. FOR INFORMATION

- A. Quarterly Report on Utilization of Certified Minority and Women Business Enterprises (MWBs) and Procurement Commitments to MWBs for the Third Quarter of Fiscal Year 2015-2016