

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

AGENDA

Meeting of the Directors

Thursday

April 19, 2018 – 9:30 a.m.

AGENDA

FOR CONSIDERATION

REPORTS – Oral

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

I. PROJECTS

WESTERN NEW YORK REGION

- A. Buffalo (Western New York Region – Erie County) – UB Innovation Hub Capital and Working Capital – Buffalo Regional Innovation Cluster (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
- B. Buffalo (Western New York Region – Erie County) – Buffalo Blueway 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; Determination of No Significant Effect on the Environment

I. PROJECTS - Continued

- C. Lackawanna (Western New York Region – Erie County) – City of Lackawanna Smart Growth 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 Grants and to Take Related Actions; Determination of No Significant Effect on the Environment
- D. Jamestown (Western New York Region – Chautauqua County) – National Comedy Center Electronic Video Screens 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 Actions
- E. Buffalo (Western New York Region – Erie County) – Workforce Development Challenge Working Capital - Buffalo Regional Innovation Cluster (Working Capital Grant) - Findings and Determinations Pursuant to Section 10(g) of the Act; Authorization to Make a Grant and to Take Related Actions

MID-HUDSON REGION

- F. Regional Council Award – New Paltz (Mid-Hudson Region – Ulster County) – The Research Foundation of SUNY New Paltz 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
- G. Regional Council Award – Mount Vernon (Mid-Hudson Region – Westchester County) – Sprague Operating Resources 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 – Hudson (Capital Region – Columbia County) – The Wick Hotel 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

I. PROJECTS - Continued

CAPITAL REGION – Continued

- I. Regional Council Award – Priority Project – Schenectady (Capital Region – Schenectady County) – Adeline Graham 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 to Take Related Actions

FINGER LAKES REGION

- J. Regional Council Award – Priority Project - Rochester (Finger Lakes Region – Monroe County) – Special Touch Bakery 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

- K. Regional Council Award – Stony Brook (Long Island Region – Suffolk County) – SBU MRI 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

NORTH COUNTRY

- L. Regional Council Award – Potsdam (North Country Region – St. Lawrence County) – LC Drives 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

CENTRAL NEW YORK REGION

- M. Regional Council Award – City of Auburn (Central New York Region – Cayuga County) – City of Auburn – Smart Grid Implementation Capital – Regional Council Capital Grant(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

I. PROJECTS - Continued

NEW YORK CITY REGION

- N. Regional Council Award – Brooklyn (New York City Region – Kings County) – Brooklyn Navy Yard – Urban Technology – New Lab 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

II. STATEWIDE – NEW YORK STATE ELECTRIC GENERATION FACILITY CESSATION MITIGATION PROGRAM

- A. Statewide – New York State Electric Generation Facility Cessation Mitigation Program - Findings and Determinations Pursuant to Section 10(g) of the Act; Authorization to Make Grants and to Take Related Actions

III. ADMINISTRATIVE ACTIONS

- A. Atlantic Yards Land Use Improvement and Civic Project - Procurement of Environmental Consulting Services - Authorization to Amend the Contract with Henningson, Durham & Richardson, Architecture and Engineering, P.C. to Continue to Provide Mitigation Monitoring Consulting Services; and Authorization to Take Related Actions
- B. RiverBend Project – Buffalo (Erie County) - Contract for Consulting Services - Authorization to Amend a Contract for Consultant Services Relating to the RiverBend Project; Delegation of Authority; and Authorization to Take Related Actions