

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 minute (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

May 18, 2015 – 9:30 a.m.

PROPOSED AGENDA

FOR CONSIDERATION

I. CORPORATE ACTION

- A. Approval of Minutes of the April 16, 2015 Directors’ Meeting
- B. Officer of the Corporation – Appointment of Chief of Staff and Chief Operating Officer

II. DISCRETIONARY PROJECTS

WESTERN NEW YORK REGION

- A. Buffalo (Western New York Region - Erie County) – Buffalo Harbor State Park Capital – Buffalo Regional Innovation Cluster - (Capital Grant) – Findings and Determination 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
- B. Buffalo Billion Initiative – Buffalo (Western New York Region – Erie County) – Fort Schuyler Management Corporation/Riverbend Park 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

II. **DISCRETIONARY PROJECTS - Continued**

MID-HUDSON REGION

- C. Tarrytown (Mid-Hudson Region – Westchester County) – Regeneron DFR Capital - Downtown Revitalization Fund – Downtown Redevelopment (Capital Grant) - Findings and Determinations Pursuant to Sections 16-r and 10 (g) of the Act; Authorization to Adopt the Proposed General Project Plan; Authorization to Make a Grant and to Take Related Actions

NEW YORK CITY REGION

- D. Staten Island (New York City Region – Richmond County) – Global Container Terminal New York Dredging Capital – Port Authority Bi-State Dredge 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

WORLD TRADE CENTER JOB CREATION RETENTION PROGRAM

- E. New York (New York City Region – New York County) – Droga5 JCRP – World Trade Center Job Retention and Creation Program (Working Capital Grant) – Findings and Determinations Pursuant to Sections 10 (g) of the Act; Authorization to Make a Grant and to Take Related Actions

STATEWIDE - CRAFT BEVERAGE GRANT PROGRAM

- F. Statewide - Craft Beverage Grant Program – Open For Business – Marketing and Tourism Grants for Craft Beverage Industry (Working Capital Grant) – Findings and Determinations Pursuant to Section 10(g) of the Act; Authorization to Make a Grant and Take Related Actions
- A. New York Wine and Grape Foundation - NYWGF Wine Country Infographic Working Capital (Ontario County) - \$95,000

II. DISCRETIONARY PROJECTS - Continued

DISCRETIONARY PROJECTS CONSENT CALENDAR

- G. Discretionary Projects Consent Calendar – Findings and Determinations Pursuant to Sections 10 (g) and 16- m 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

Empire State Economic Development Fund

- A. Sabra Dipping Capital – Sabra Dipping Company, LLC (Westchester County) – \$100,000
B. Plattsburgh-North Country Chamber 2015 Paris Air Show Working Capital – Plattsburgh-North Country Chamber of Commerce (Clinton County) - \$59,500

Economic Development Purpose Fund

- C. Chocolate Pizza Capital – Chocolate Pizza Company, Inc. (Onondaga County) - \$45,000

III. REGIONAL COUNCIL AWARDS

NEW YORK CITY REGION

MOHAWK VALLEY REGION

- A. Regional Council Award – Priority Project – Marcy (Mohawk Valley Region – Oneida County) – MVEDGE - Marcy Nanocenter Interceptor Phase 1B 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 Grants and to Take Related Actions
- B. Regional Council Award – Rome (Mohawk Valley Region - Oneida County) – Griffiss International Airport Customs and Border Patrol Facility 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

SOUTHERN TIER REGION

- C. Regional Council Award – Elmira (Southern Tier Region – Chemung County) – First Arena 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. REGIONAL COUNCIL AWARDS - Continued

NORTH COUNTRY REGION

- D. Regional Council Award – Priority Project – Tupper Lake (North Country Region - Franklin County) – Wild Center Wild Walk 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

- E. Regional Council Award – Middletown (Mid-Hudson Region – Orange County) – Touro College 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
- F. Regional Council Award – Kingston (Mid-Hudson Region – Ulster County) – The Solar Energy Consortium 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

- G. Regional Council Award – Priority Project - Syracuse (Central New York Region – Onondaga County) – Central New York Biotech Accelerator 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
- H. Regional Council Award – Aurora (Central New York Region – Cayuga County) – Rowland House 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. REGIONAL COUNCIL AWARDS – Continued

MARKET NY GRANT PROGRAM

- I. Market NY Grant Program – Regional Tourism Marketing Competition – Market New York Program (Capital Grant) – Findings and Determinations Pursuant to Section 10 (g) of the Act; Authorization to Make a Grant and to Take Related Actions
 - A. The Geva Theatre Center – Historic Armory Renovations Front Center Campaign Capital (Monroe County) - \$25,000

REGIONAL COUNCIL AWARD PROJECTS CONSENT CALENDAR

- J. Regional Council Award Projects Consent Calendar – Findings and Determinations Pursuant to Section 10 (g) of the Act; Authorization to Make Grants and Take Related Actions

Regional Council Capital Fund

- A. Browder’s Birds Capital – Browder’s Bird, LLC (Suffolk County) – \$61,375

Urban and Community Development Program

- B. Dutchess County Strategic Planning Study Working Capital (Dutchess County) - \$25,000
- C. Village of Brewster Strategic Planning Study Working Capital (Putnam County) - \$22,500

IV. NON-DISCRETIONARY PROJECTS

NON-DISCRETIONARY PROJECTS CONSENT CALENDAR

- A. Non-Discretionary Projects Consent Calendar – Authorization to Make a Grant and to Take Related Actions

Local Assistance (Senate)

- A. CenterState Corporation for Economic Opportunity Working Capital (Onondaga County) - \$200,000

V. NEW YORK STATE INNOVATION VENTURE CAPITAL FUND

- A. New York State Innovation Venture Capital Fund (NYSIVCF) - Authorization of an Investment of NYSIVCF Fund in Unite US
- B. New York State Innovation Venture Capital Fund (NYSIVCF) – Authorization of an Investment of NYSIVCF Funds in Cureatr

VI. ADMINISTRATIVE ACTIONS

- A. Fredonia (Chautauqua County) – Re-Use of ConAgra Facility – Authorization to Enter into a Contract for Site Re-Use Feasibility Analysis and to Take Related Actions [**Materials will be available at the meeting**]
- B. Small Business Revolving Loan Fund Program – Request to Reallocate Funds – Authorization to Reallocate Funds; Authorization to Amend the Grant Agreements; Authorization to Take Related Actions
- C. “New York is Open for Business” : Amendment to Contract with Full Service Advertising, Marketing, Branding, Media and Communications Agency for Continuation of Business Marketing Campaign – Authorization to Amend Contract with BBDO USA LLC; Authorization to Take Related Actions
- D. City of Buffalo (Erie County) – Procurement for Abatement/Demolition Services – Authorization to Enter into a Contract for Abatement and Demolition Services Relating to the Former Episcopal Church Home in Buffalo; and Authorization to Take Related Actions [**Materials will be available at the meeting**]

VII. FOR INFORMATION

- A. Syracuse (Central New York Region – Onondaga County) – Hotel Syracuse Capital – Community Enhancement Facilities Assistance Program, New York Economic Development Assistance Program, Empire Opportunity Fund – (Capital Grants)