

**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

May 19, 2016 – 9:30 a.m.

**REVISED AGENDA**

**FOR CONSIDERATION**

**I. CORPORATE ACTION**

- A. Approval of Minutes of the April 21, 2016 Directors' Meeting

**REPORTS – Oral**

- A. President's Report

**II. LAND USE IMPROVEMENT PROJECTS**

- A. Jacob K. Javits Convention Center Expansion and Renovation Civic Project and Land Use Improvement Project – Affirmation of Proposed Modifications to the General Project Plan; Determination that No Supplemental Environmental Impact Statement is Required; Authorization to Take Related Actions

**REPORTS – Oral**

- B. Loans and Grants – Summary of Projects

### III. PROJECTS

#### WESTERN NEW YORK REGION

- A. Regional Council Award – Priority Project – Lockport (Western New York Region – Niagara County) - Lockport Flight of Five Restoration 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; Determination of No Significant Effect on the Environment

#### MID-HUDSON REGION

- B. Regional Council Award – Mount Kisco (Mid-Hudson Region – Westchester County) – Northern Westchester Hospital Association 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\*(Roman)

#### SOUTHERN TIER REGION

- C. Regional Council Award – Watkins Glen (Southern Tier Region – Schuyler County) – Watkins Glen Senior Housing 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; Determination of No Significant Effect on the Environment

#### MARKET NY GRANT PROGRAM

- D. Market NY Grant Program – Regional Council Capital Fund – Regional Tourism Marketing Competition (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

#### Regional Council Capital Fund

- A. MOST Energy Exhibit Capital II – Discovery Center of Science & Technology d/b/a MOST (Onondaga County) - \$180,000

**III. PROJECTS - Continued**

**REGIONAL COUNCIL AWARD PROJECTS CONSENT CALENDAR**

- E. Regional Council Award Projects Consent Calendar – Findings and Determinations Pursuant to Section 10(g) of the Act; Authorization to Make Grants and to Take Related Actions
  - A. MOST Energy Exhibit Capital I – Discovery Center of Science & Technology d/b/a MOST (Onondaga County) - \$100,000

**NEW YORK STATE INNOVATION VENTURE CAPITAL FUND**

- F. New York State Innovation Venture Capital Fund (“NYSIVCF”) – Authorization of an Investment of NYSIVCF Funds in Agrilyst, Inc.

**IV. NON-DISCRETIONARY CONSENT PROJECTS**

- A. Non-Discretionary Consent Projects – Findings and Determinations Pursuant to Section 10(g) of the Act; Adoption of General Project Plans; Authorization to Make Grants and to Take Related Actions

**Executive (Special Appropriation-Onondaga County Revitalization)**

- A. Onondaga County Revitalization Projects Capital – County of Onondaga (Onondaga County) - \$5,717,700

**Senate (Local Assistance)**

- B. Adirondack North Country Association Working Capital – Adirondack North Country Association, Inc. (Entire Region) - \$350,000

**V. ELECTRONICS PARK**

- A. Amendment of Lease with Lockheed Martin Corporation – Authorization to Amend Lease with the Lockheed Martin Corporation with Respect to Improvements Made to Buildings Subject to the Lease; and Authorization to Take Related Actions

**VI. ADMINISTRATIVE ACTION**

- A. Transfer of Marketing Order Program from the NYS Department of Agriculture and Markets – Authorization to Implement the Market Order Program, Enter the Necessary Agreements for Transfer and Administration of the Program; and to Take Related Actions