

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 22, 2023 – 9:30 a.m.

AGENDA

FOR CONSIDERATION

I. CORPORATE ACTIONS

- A. Approval of the Minutes of the April 20, 2023 Directors' Meeting

REPORTS – Oral

- A. President's Report

II. WORLD TRADE CENTER MEMORIAL AND CULTURAL PROGRAM LAND USE IMPROVEMENT AND CIVIC PROJECT

- A. New York City (New York County) – 5 World Trade Center; World Trade Center Memorial and Cultural Program Land Use Improvement and Civic Project - Affirmation of Amendment to Modified General Project Plan; Override of Local Zoning Regulations; Determination of Responsibility; Authorization to Acquire and Dispose of Real Property; Authorization to Execute Initial Agreement, Lease, Project Documents, and Lease Administration Agreement; and Authorization to Take Related Actions

I. CORPORATE ACTIONS - Continued

- B. Committee Appointments - Appointment of Directors to the Audit and Budget; and Governance Committees

REPORTS – Oral - Continued

- B. Spotlight Presentation – Office of Strategic Workforce Development - First Year Accomplishments

III. PROJECTS

FINGER LAKES REGION

- A. Regional Council Award – Rochester (Finger Lakes Region – Monroe County) – The Strong Museum Portal of Play (POP!): The Gateway to the Neighborhood of Play 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 for the Purpose of Making a Grant; Authorization to Make a Grant and to Take Related Actions; Determination of No Significant Effect on the Environment
- B. Regional Council Award – Rochester (Finger Lakes Region – Monroe County) – Discovery Center at EBP 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 for the Purpose of Making a Grant; Authorization to Make a Grant and to Take Related Actions

CENTRAL NEW YORK REGION

- C. Regional Council Award – Cortland (Central New York Region – Cortland County) – Cortland Downtown Partnership DRI Capital – Downtown Revitalization Initiative (Capital Grant) - Findings and Determinations Pursuant to Section 10(g) of the Act; Authorization to Adopt the Proposed General Project Plan for the Purpose of Making a Grant; Authorization to Make a Grant and to Take Related Actions
- D. Regional Council Award – Syracuse (Central New York Region – Onondaga County) – Home Headquarters 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 for the Purpose of Making a Grant; Authorization to Make a Grant and to Take Related Actions

III. PROJECTS - Continued

CENTRAL NEW YORK REGION- Continued

- E. Syracuse (Central New York Region – Onondaga County) – NUAIR - Advanced Air Mobility Capital & Working Capital – Upstate Revitalization Initiative (Capital and Working Capital Grant) - Findings and Determinations Pursuant to Section 10(g) of the Act; Authorization to Adopt the Proposed General Project Plan for the Purpose of Making a Grant; Authorization to Make a Grant and to Take Related Actions

CAPITAL REGION

- F. Regional Council Award – Priority Project – Catskill (Capital Region – Greene County) – Sister Properties Waterfront Development 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 for the Purpose of Making a Grant; Authorization to Make a Grant and to Take Related Actions
- G. Albany (Capital Region – Albany County) – NY CREATES Albany Nanotech Campus Expansion (Capital Grant) - Findings and Determinations Pursuant to Section 10(g) of the Act; Authorization to Adopt the Proposed General Project Plan for the Purpose of Making a Grant; Authorization to Make a Grant and to Take Related Actions

MID-HUDSON REGION

- H. Regional Council Award – Kingston (Mid-Hudson Region – Ulster County) – CPW - 25 Dederick Street 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 for the Purpose of Making a Grant; Authorization to Make a Grant and to Take Related Actions

LONG ISLAND REGION

- I. Regional Council Award – Islip (Long Island Region – Suffolk County) – Ronkonkoma Hub Sewage Treatment Plant – 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 for the Purpose of Making a Grant; Authorization to Make a Grant and to Take Related Actions; Determination of No Significant Effect on the Environment

III. PROJECTS - Continued

MARKET NEW YORK GRANT PROGRAM

- J. Market NY Grant Program – Market New York (Working Capital Grants) - Findings and Determinations Pursuant to Section 10(g) of the Act; Authorization to Make Grants and to Take Related Actions

Market New York Program

- A. Great Jack O'Lantern Blaze Innovation Initiative Tourism Working Capital - Historic Hudson Valley (Westchester County) - \$421,000
- B. GymRat Basketball Marketing Campaign Working Capital - GymRat Basketball, LLC (Albany County) - \$353,000

IV. AT THE DIRECTION OF PROJECTS

- A. ATDO (At the Direction Of) Projects – Findings and Determinations Pursuant to Section 10(g) of the Act; Authorization to Adopt the Proposed General Project Plan for the Purpose of Making a Grant; Authorization to Make Grants and to Take Related Actions

Local Assistance (Assembly)

- A. Centerstate CEO Local Asst (A) Working Capital - CenterState Center for Economic Opportunity (Onondaga County) - \$500,000
- B. Queens Chamber of Commerce Business Support Working Capital - Chamber of Commerce of the Borough of Queens (Queens County) - \$500,000

Transformative Investment Program

- C. LIU College of Veterinary Medicine Capital - Long Island University (Nassau County) - \$12,000,000

Local Assistance 22-23 Economic Development Community and Community Services Organizations (Senate)

- D. Brooklyn Chamber of Commerce Local Assistance 22-23 Working Capital - Brooklyn Chamber of Commerce, Inc. (Kings County) - \$25,000
- E. Brooklyn Chamber of Commerce Local Assistance 22-23 Working Capital - Brooklyn Chamber of Commerce, Inc. (Kings County) - \$75,000
- F. Brooklyn Chamber of Commerce Local Assistance 22-23 Working Capital - Brooklyn Chamber of Commerce, Inc. (Kings County) - \$25,000

Local Assistance (Assembly)

- G. Brooklyn Chamber of Commerce Local Assistance 22-23 Working Capital - Brooklyn Chamber of Commerce, Inc. (Kings County) - \$500,000
- H. Brooklyn Chamber of Commerce Local Assistance 22-23 Working Capital - Brooklyn Chamber of Commerce, Inc. (Kings County) \$50,000

V. ADMINISTRATIVE ACTIONS

- A. Livingston County – Disposition of the Livingston County Correctional Facility to the Livingston County Industrial Development Agency - Authorization to Acquire and Dispose of Real Property; Determination of No Significant Effect on the Environment; and Authorization to Take Related Actions
- B. Western New York (AKA “Northland”) Workforce Training Center - Authorization to Enter into an Amended Contract to Extend Term and Provide Additional Operating Support for the Operation/Administration of the Northland Workforce Training Center; and Authorization to Take Related Actions
- C. ConnectALL - Procurement of Services - Authorization to Enter into a Contract with Tilson Technology Management, Inc.; and Authorization to Take Related Actions
- D. Land Bank Program – Approval of Land Bank Application and Authorization to Take All Related Actions
- E. Procurement of Legal Services – New York City (Harlem) - Authorization to Enter into a Contract to Provide Legal Services in Connection with a Development Site Located at 260-270 West 126th Street, New York, NY, Tax Block 1931, Lot 56; and Take Related Actions
- F. Procurement of Legal Services – New York City (Harlem) - Authorization to Enter into a Contract to Provide Legal Services in Connection with a Development Site Located at 260-270 West 126th Street, New York, NY, Tax Block 1931, Lot 56; and Take Related Actions
- G. New York City (New York County) – Relocation of Office Space from 633 Third Avenue to 655 Third Avenue, New York, NY - Authorization to Enter into a New Office Lease at 655 Third Avenue; Authorization to Take Related Actions
- H. North Castle (Westchester County) – IBM Headquarters Project - Authorization to Extend Lease with International Business Machines Corporation (“IBM”) and to Make Corresponding Modification to the General Project Plan; Authorization to Hold Public Hearing(s) Thereon; and Authorization to Take Related Actions
- I. Procurement of Azure Marketplace Platform - Authorization to Enter into a Contract for IT Related Procurement on the Azure Marketplace Platform; and Authorization to Take Related Actions
- J. Procurement of Consulting Services - Authorization to Enter into a Contract for Professional Services Related to On-Premises and Cloud End User Computing Infrastructure Support