

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

June 24, 2021 – 3:30 p.m.

AGENDA

FOR CONSIDERATION

I. CORPORATE ACTIONS

- A. Approval of the Minutes of the April 22, 2021 Directors' Meeting
- B. Committee Appointments - Appointment of Directors to the Audit and Budget; Bond Financing; and Governance Committees
- C. Annual Financial Reports – Approval of Certain Annual Financial Reports and Authorization to Take Related Actions

REPORTS – Oral

- A. President's Report
- B. Status Report – COVID-19 Pandemic Small Business Recovery Program
- C. Loans and Grants – Summary of Projects

II. **PROJECTS**

WESTERN NEW YORK REGION

- A. Regional Council Award - Priority Project – Buffalo (Western New York Region – Erie County) – Seneca Street Infrastructure 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
- B. Regional Council Award - Priority Project – Fredonia (Western New York Region - Chautauqua County) – AgriAmerica Grape Juice Factory Revitalization Project – 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

MOHAWK VALLEY REGION

- C. Rome (Mohawk Valley Region – Oneida County) – Oneida County SkyDome Facility Capital – Upstate 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

NORTH COUNTRY REGION

- D. Regional Council Award – Priority Project – Saranac Lake (North Country Region – Essex County) – Saranac Waterfront Lodge 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; Grant of Waiver Under Public Authorities Law §2879-b (Labor Peace)

MID-HUDSON REGION

- E. Regional Council Award – Callicoon (Mid-Hudson – Sullivan County) – Seminary Hill Ciders Capital & Market NY Capital – Regional Council Capital Fund & Market New York Program (Capital Grants) – Findings and Determinations Pursuant to Section 10(g) of the Act; Authorization to Adopt the Proposed General Project Plan for the Purpose of Making Grants; Authorization to Make Grants and to Take Related Actions

II. PROJECTS - Continued

NEW YORK CITY REGION

- F. Brooklyn (New York City Region – Kings County) – National Elevator Cab & Door Capital – Empire State Economic Development Fund General Development Financing (Capital Grant) - Findings and Determinations Pursuant to Sections 16-m and 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
- G. Regional Council Award – Long Island City (New York City Region – Queens County) – SCS Capital Renovations – 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

MARKET NEW YORK GRANT PROGRAM

- H. Market New York Grant Program – Market New York (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

Grantee

- A. Storm King Commission and Exhibition Market NY Capital - (Orange County) - \$414,700

RESTORE NEW YORK COMMUNITIES - CAPITAL GRANTS

- I. Statewide – Restore New York Communities – Capital Grants - Findings and Determinations Pursuant to Sections 10(g) and 16-n 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

Grantee

- A. City of Troy – 701 River Street RESTORE NY V – (Rensselaer County) - \$1,800,000

III. STATEWIDE – ENTREPRENEURSHIP ASSISTANCE CENTERS

- A. Statewide – Entrepreneurship Assistance Centers – Training and Technical Assistance for Multiple Three-Year Grants - Authorization to Make Year One of Three-Year Grants and to Take Related Actions

IV. NEW YORK STATE ELECTRIC GENERATION FACILITY CESSATION MITIGATION PROGRAM

- A. Statewide – New York State Electric Generation Facility Cessation Mitigation Program - Authorization to Make Statutory Payments and to Take Related Actions

V. ADMINISTRATIVE ACTIONS

- A. Mission Statement and Related Performance Measures – Re-Examination of Mission Statement and Related Performance Measures
- B. Western New York (AKA Northland) Workforce Training Center – Authorization to Enter into an Amended Contract with Economic Development Group, Inc. for the Operation and Administration of the Workforce Training Center; and Authorization to Take Related Actions
- C. New York (New York County) – Columbia University Educational Mixed-Use Development Land Use Improvement and Civic Project – Authorization to Enter into a Contract for “General Project Plan Monitor” Services in Connection with the Project; and Authorization to Take Related Actions

VI. FOR INFORMATION

- A. Annual Report on Procurement Contracts for Fiscal Year 2020-2021
- B. Fiscal Year 2020-2021 Performance Measurement Report
- C. Fiscal Year 2020-21 Budget Variance Reports