

**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 25, 2020 – 9:30 a.m.

AGENDA

FOR CONSIDERATION

I. CORPORATE ACTION

- A. Approval of the Minutes of the May 21, 2020 and May 29, 2020 Directors' Meetings

REPORTS – Oral

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

II. PROJECTS

WESTERN NEW YORK REGION

- A. Buffalo (Western New York Region – Erie County) – East Side Commercial Building Stabilization Fund 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. PROJECTS – Continued

WESTERN NEW YORK REGION - Continued

- B. Olean (Western New York Region – Cattaraugus County) – Four Mile Brewing 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; Authorization to a Make Grant and to Take Related Actions

FINGER LAKES REGION

- C. Regional Council Award – Priority Project – Romulus (Finger Lakes Region – Seneca County) – SamSen 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
- D. Newark (Finger Lakes Region – Wayne County) – IEC Electronics 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; Authorization to Make a Grant and to Take Related Actions

CENTRAL NEW YORK REGION

- E. Regional Council Award – Liverpool (Central New York Region – Onondaga County) – Immediate Mailing Services 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

MOHAWK VALLEY REGION

- F. Regional Council Award – Priority Project – Utica (Mohawk Valley Region – Oneida County) – Upper Mohawk Valley Auditorium Nexus Center URI 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; Authorization to Make a Grant and to Take Related Actions; Determination of No Significant Effect on the Environment
- G. Regional Council Award – Priority Project – Utica (Mohawk Valley Region – Oneida County) – Masonic Medical Research Laboratory 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. **PROJECTS - Continued**

LONG ISLAND REGION

- H. Regional Council Award – Priority Project – Brookhaven (Long Island Region – Suffolk County) – Ronkonkoma Hub Capital – Regional Council Capital Fund and Empire State Economic Development Fund – General Development Financing (Capital Grants) - Findings and Determinations Pursuant to Sections 16-m and 10(g) of the Act; Authorization to Adopt the Proposed General Project Plan; Authorization to Make Grants and to Take Related Actions

MID-HUDSON REGION

- I. Regional Council Award – Montgomery (Mid-Hudson Region – Orange County) – City Winery Hudson Valley 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
- J. Regional Council Award – Rock Hill (Mid-Hudson Region – Sullivan County) – The Research Institute for Brain and Body Health 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
- K. Regional Council Award – Priority Project – Kingston (Mid-Hudson Region – Ulster County) – North Street Brick Works 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

CAPITAL REGION

- L. Regional Council Award – Priority Project – Rensselaer (Capital Region – Rensselaer County) – Rensselaer Bioscience Development Upgrades 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

II. PROJECTS – Continued

SOUTHERN TIER REGION

- M. Elmira (Southern Tier Region – Chemung County) – Air-Flo Manufacturing 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

MARKET NEW YORK GRANT PROGRAM

- N. Market NY 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; Authorization to Make a Grant and to Take Related Actions

Market NY Program

- A. Philipsburg Manor Bridge and Wharf Market NY Capital - Historic Hudson Valley (Westchester County) - \$400,000

III. NON-DISCRETIONARY CONSENT CALENDAR

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

Local Assistance – Senate

- A. Brooklyn Chamber of Commerce - In Your Neighborhood Working Capital - Brooklyn Chamber of Commerce (Kings County) - \$300,000
B. Children’s Specialty Hospital at Rock Hill Capital - The Center for Discovery, Inc. (Sullivan County) - \$1,000,000

IV. STATEWIDE – ENTREPRENEURSHIP ASSISTANCE CENTERS

- A. Statewide – Entrepreneurship Assistance Centers (“EAC” or “Centers”) - Training and Technical Assistance Grants - Findings and Determinations Pursuant to Section 10(g) of the Act; Authorization to Make Grants and to Take Related Actions

V. ADMINISTRATIVE ACTIONS

- A. Office Lease Renewal for the New York State Office of Trade and Tourism for Office Space in Old San Juan, Puerto Rico - Authorization to Enter a Lease Renewal Contract for Office Space in Old San Juan, Puerto Rico for the New York State Office of Trade and Tourism; and Authorization to Take Related Actions

- B. Contract for Marketing and Promotion Services of the New York State Apple Industry Through New York Apple Association, Inc. - Authorization to Enter into a Contract for Marketing and Promotion Services of the New York State Apple Industry Relating to the Market Order Program; and Authorization to Take Related Actions

VI. FOR INFORMATION

- A. Annual Report on Procurement Contracts for Fiscal Year 2019-2020