

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

July 16, 2020 – 9:30 a.m.

AGENDA

FOR CONSIDERATION

I. CORPORATE ACTION

- A. Approval of the Minutes of the June 25, 2020 Directors' Meeting

REPORTS – Oral

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

II. PROJECTS

MOHAWK VALLEY REGION

- A. Regional Council Award – Priority Project – Rome (Mohawk Valley Region – Oneida County) – Griffiss International Airport Building 100 – 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

MOHAWK VALLEY REGION - Continued

- B. Regional Council Award – Priority Project – Amsterdam (Mohawk Valley Region – Montgomery County) – AIDA Southside Hotel – 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
- C. Regional Council Award - Utica (Mohawk Valley Region – Oneida County) – Matt Brewing 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. Utica (Mohawk Valley Region – Oneida County) – DOD Cyber Security Assistance – Federal DOD OEA CYBER 2020 Fund Working Capital Project - Findings and Determinations Pursuant to Section 10(g) of the Act; Authorization to Make a Grant and to Take Related Actions

CENTRAL NEW YORK REGION

- E. Regional Council Award – Priority Project – Cazenovia (Central New York Region – Madison County) – Knowles Cazenovia Thin Film Commercial Expansion 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

LONG ISLAND REGION

- F. Garden City (Long Island Region – Nassau County) – Adelphi University Labs for Tomorrow 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

RESTORE NY COMMUNITIES – CAPITAL GRANTS

- G. Restore NY Communities – Capital Grants - Findings and Determinations Pursuant to Sections 10(g) and 16-n of the Act; Authorization to Adopt the Proposed General Project Plans; Authorization to Make Grants and to Take Related Actions; Determination of No Significant Effect on the Environment
 - A. Village of Warsaw – 283-287 North Main Street RESTORE NY V (Wyoming County)
- \$1,000,000
 - B. Village of Massena – The Old Mill Rehabilitation RESTORE NY V (St. Lawrence County)
- \$987,000
 - C. City of Hornell – Marion-Rohr Redevelopment RESTORE NY V (Steuben County)
- \$1,000,000

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 (Assembly)

- A. Queens Chamber of Commerce Working Capital 2019-2020 - Queens Chamber of Commerce Working Capital (Queens County) - \$500,000

Local Assistance (Base Retention)

- B. Saratoga County Foundation Capital - Saratoga County Foundation, Inc. (Saratoga County) - \$150,000
- C. Saratoga County Foundation Capital - Saratoga County Foundation, Inc. (Saratoga County) - \$300,000