

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 20, 2023 – 9:30 a.m.

REVISED AGENDA

FOR CONSIDERATION

I. CORPORATE ACTIONS

- A. Approval of the Minutes of the May 22, 2023 Directors' Meeting

REPORTS – Oral

- A. President's Report

I. CORPORATE ACTIONS - Continued

- B. Statewide – Commuter Van Stabilization Grant Program – SUBDFS Aid to Localities (Capital and Working Capital Grants) - Findings and Determinations Pursuant to Section 10(g) of the Act; Authorization to Adopt Guidelines; Authorization to Make Grants; and Authorization to Take Related Actions
- C. Gowanus Neighborhood Mixed Income Housing Development Program (the “Program”) - Authorization to Administer the Program, Adopt Program Requirements; and Authorization to Take Related Actions

REPORTS – Oral - Continued

- B. Spotlight Presentation – Capital Region Regional Office

II. PROJECTS

WESTERN NEW YORK REGION

- A. Buffalo (Western New York Region – Erie County) – Broadway-Michigan Mixed Use Redevelopment – Buffalo Regional Innovation Cluster 17-18 Capital – (Capital Grant) - Findings and Determinations Pursuant to Section 10(g) of the Act; Authorization to Adopt the Proposed Amended General Project Plan for the Purpose of Making an Additional Grant; Authorization to Make a Grant and to Take Related Actions
- B. North Tonawanda (Western New York Region – Niagara County) – City of North Tonawanda Smart Growth Capital – Buffalo Regional Innovation Cluster Fund (Capital Grant) - Findings and Determinations Pursuant to Section 10(g) of the Act; Authorization to Amend the General Project Plan for the Purpose of Making a Grant; Authorization to Make a Grant and to Take Related Actions
- C. Regional Council Award – Priority Project – Buffalo (Western New York Region – Erie County) – Jacobs Institute Medical Device Innovation 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
- D. Regional Council Award – Priority Project – Buffalo (Western New York Region - Erie County) – Kleinhans Music Hall Repairs and Upgrades – RECAP - Regional Economic and Community Assistance Program, Regional Council Capital Fund, Local Assistance – (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
- E. Regional Council Award – Priority Project – Buffalo (Western New York Region – Erie County) – Buffalo FilmWorks 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
- F. Buffalo (Western New York Region – Erie County) – 43North Phase III Working Capital – Local Assistance 2022-2023 Innovation Venture Competition Program – (Working Capital Grant) - Findings and Determinations Pursuant to Section 10(g) of the Act; Authorization to Make a Grant and Take Related Actions

II. PROJECTS - Continued

CENTRAL NEW YORK REGION

- G. Regional Council Award – Oneida (Central New York Region – Madison County) – City of Oneida WWTP Improvements 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
- H. Regional Council Award – Auburn (Central New York Region – Cayuga County) – Prison City 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 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

NORTH COUNTRY REGION

- I. Regional Council Award – Chateaugay (North Country Region – Franklin County) – Agri-Mark Capital – Regional Council Capital Fund, Economic Transformation 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 a Grant; Authorization to Make a Grant and to Take Related Actions; Determination of No Significant Effect on the Environment

CAPITAL REGION

- J. Regional Council Award – Priority Project – Menands (Capital Region – Albany County) – Capital District Cooperative Farmers Market 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 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
- K. Regional Council Award – Cocksackie (Capital Region – Greene County) – James Newbury Hotel and Wire Event Center 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

II. PROJECTS - Continued

SOUTHERN TIER REGION

- L. Endicott (Southern Tier Region – Broome County) – Imperium3 New York 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

MID-HUDSON REGION

- M. Orangeburg (Mid-Hudson Region – Rockland County) – Instrumentation 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 for the Purpose of Making a Grant; Authorization to Make a Grant and Take Related Actions; Determination of No Significant Effect on the Environment

NEW YORK CITY REGION

- N. Bronx (New York City Region – Bronx County) – Per Scholas New York Tech Training Program Working Capital – Office of Strategic Workforce Development 2022-2023 Pay for Performance – Capacity Building Award (Working Capital Grant) - Findings and Determinations Pursuant to Section 10(g) of the Act; Authorization to Make a Grant and to Take Related Actions
- O. Regional Council Award – The Bronx (New York City Region – Bronx County) – NYBG Haupt Conservatory Capital – Regional Council Capital Fund and Market NY Capital Appropriation (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 a Grant; Authorization to Make Grants and to Take Related Actions; Determination of No Significant Effect on the Environment

MARKET NEW YORK GRANT PROGRAM

- P. Statewide - Market NY Grant Program – Market New York (Capital and Working Capital Grants) - Findings and Determinations Pursuant to Section 10(g) of the Act; Authorization to Adopt the Proposed General Project Plans for the Purpose of Making Grants; Authorization to Make Grants and to Take Related Actions

Market New York Program - Grantees

- A. BBG Woodland Garden and Accessibility Improvement Capital - Brooklyn Botanic Garden Corporation, Inc. (Kings County) - \$500,000
- B. BBG Overlook Accessibility Capital - Brooklyn Botanic Garden Corporation, Inc. (Kings County) - \$800,000

III. 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 Plans for the Purpose of Making Grants; Authorization to Modify the Proposed General Project Plan for the Purpose of Making a Grant; Authorization to Make Grants and to Take Related Actions

Local Assistance Base Retention (Senate)

- A. UAS Skydome Base Retention Capital - County of Oneida (Oneida County) - \$450,000

World University Games Miscellaneous – All State Departments and Agencies (Executive)

- B. 2023 Winter University Games 5-Year Implementation Plan Phase II Working Capital* - Adirondack 1000 Islands Sports and Events Commission, Inc. d/b/a Adirondack North Country Sports Council (Essex County) - \$4,000,000

IV. CONNECTALL

- A. ConnectALL Office – Implementation and Administration of New York State Public Service Commission Settlement Orders - Findings and Determinations Pursuant to Section 10(g) of the New York State Urban Development Corporation Act; Authorization to Implement and Administer; and Authorization to Take Related Actions

V. NEW YORK VENTURES AND SSBCI INVESTMENTS

- A. Emerging and Regional Partner Program Fund Investment - Authorization of an Investment of the Emerging and Regional Partner Program Fund in AIN Ventures; and Authorization to Take Related Actions
- B. Emerging and Regional Partner Program Fund Investment - Authorization of an Investment of the Emerging and Regional Partner Program Fund in Collide Capital; and Authorization to Take Related Actions
- C. Emerging and Regional Partner Program Fund Investment - Authorization of an Investment of the Emerging and Regional Partner Program Fund in Impellent Ventures; and Authorization to Take Related Actions
- D. Community and Regional Partnership Fund Investment - Authorization of an Investment of the Community and Regional Partnership Fund in Launch New York, Inc.; and Authorization to Take Related Actions

VI. EMPIRE STATE NEW MARKET CORPORATION

- A. Troy (Capital Region – Rensselaer County) – Flanigan Square - New Markets Tax Credit Sub-Allocation - Findings and Determinations Pursuant to Sections 12 and 10(g) of the New York State Urban Development Corporation Act, as Amended (the “Act”), to Prioritize and Approve the Project, Adopt the Empire State New Market Corporation (“ESNMC”) General Project Plan (“GPP”), Make a Determination of No Significant Effect on the Environment, and Take Related Actions
- B. Brooklyn (New York City Region – Kings County) – Bogopa Food Stores - New Markets Tax Credit Sub-Allocation – Findings and Determinations Pursuant to Sections 12 and 10(g) of the New York State Urban Development Corporation Act, as Amended (the “Act”); Authorization to Prioritize, Amend and Approve the Project, Amend the Prior Authorization, Adopt and Ratify Empire State New Market Corporation (“ESNMC”) Board Findings and General Project Plan (“GPP”); Determination of No Significant Effect on the Environment and Take Related Actions

VII. LIFE SCIENCES INITIATIVE FUND

- A. New York City (New York City Region – New York County) - Biodefense Commercialization Fund Grants – Life Science Initiative Fund (Working Capital Grants) - Authorization to Make Grants and to Take Related Actions

VIII. ADMINISTRATIVE ACTIONS

- A. Statewide – Electric Generation Facility Cessation Mitigation Program - Authorization to Make Statutory Payments and to Take Related Actions
- B. Procurement of Program Administration Consultant Services - Niagara Falls City Market Business Planning and Concept Design Services, Niagara Falls, NY - Authorization to Enter into a Contract for Consultant Services and to Take Related Actions
- C. Procurement of Program Administration Consultant Services - Business Support Services for the Broadway Market, Buffalo, NY - Authorization to Enter into a Contract for Consultant Services and to Take Related Actions
- D. Contract for Research and Development Services for the New York State Apple Industry Through Cornell University - Authorization to Enter into a Contract with Cornell University for Research and Development Services for the New York State Apple Industry Relating to the Apple Research and Development Program; and Authorization to Take Related Actions

VIII. ADMINISTRATIVE ACTIONS - Continued

- E. 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 Apple Marketing Order Program; and Authorization to Take Related Actions
- F. Procurement of Legal Services - Authorization to Enter into an Amended Contract with Hodgson Russ, LLP to Continue to Provide Legal Services in Connection with the Buffalo Bills Stadium Project and Take Related Actions
- G. Procurement of Military Installation Consulting Services - Authorization to Enter into a Contract with Baker, Donelson, Bearman, Caldwell & Berkowitz P.C.; and Authorization to Take Related Actions
- H. Establishment of Pre-Qualified List of Suppliers for Information Technology Goods and Services - Approval of Pre-Qualified List of Suppliers for Information Technology Goods and Services
- I. Pre-Qualified Temporary Legal Staffing - Authorization to Approve Additional Funds and to Extend the Term of Contracts and to Take Related Actions