

NEW YORK STATE URBAN DEVELOPMENT CORPORATION
d/b/a Empire State Development

The mission of Empire State Development (“ESD”) is to promote a vigorous and growing state economy, encourage business investment and job creation, and support diverse, prosperous local economies across New York State through the efficient use of loans, grants, tax credits, real estate development, marketing and other forms of assistance.

Meeting of the Directors

Thursday
July 27, 2017 – 9:30 a.m.

AGENDA

FOR CONSIDERATION

I. CORPORATE ACTIONS

- A. Appointment of Officer – Senior Vice President, Life Sciences
- B. Investment Report – Approval of Investment Report and Investment Guidelines and Authorization to Take Related Actions
- C. Statewide – Life Sciences Capital Assistance Program, New York State Urban Development Corporation Act (“UDC Act”) Section 16-aa – Authorization to Promulgate Rules and Regulations and Adopt Guidelines for the Implementation of the Life Sciences Capital Assistance Program; Authorization to Take Related Actions
- D. Statewide - Lake Ontario Small Business Recovery Fund – Authorization to Amend Guidelines; Authorization to Make Grants; Delegation of Authority; Authorization to Take Related Actions
- E. Statewide – New York State Industrial Hemp Processing Grant Fund (Capital Grants) – Authorization to Adopt Guidelines; Authorization to Make Grants; Delegation of Authority; Authorization to Take Related Actions

REPORTS – Oral

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

II. PROJECTS

SOUTHERN TIER REGION

- A. Regional Council Award - Watkins (Southern Tier Region – Schuyler County) – Watkins Brewery Holdings 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 Take Related Actions; Determination of No Significant Effect on the Environment; Waiver of Labor Peace Agreement
- B. Binghamton (Southern Tier Region – Broome County) – FlexTech Alliance 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
- C. Southern Tier Region – Cornell Industrial Hemp Working Capital – Empire State Economic Development Fund – Competitiveness Improvement Program (Working Capital Grant) – Findings and Determinations Pursuant to Sections 16-m and 10 (g) of the Act; Authorization to Make a Grant and to Take Related Actions

LONG ISLAND REGION

- D. Regional Council Award - Wyandanch (Long Island Region - Suffolk County) – Wyandanch Rising 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 Grants and to Take Related Actions; Adoption of Findings Pursuant to the State Environmental Quality Review Act

CENTRAL NEW YORK REGION

- E. Regional Council Award – Cazenovia (Central New York Region - Madison County) – Dielectric Laboratories 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
- F. Regional Council Award - Skaneateles (Central New York Region - Onondaga County) – Camillus Mills Redevelopment 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**

NEW YORK CITY REGION

- G. Bronx (New York City Region – Bronx County) – Grow NYC – Upstate Agriculture Economic Development Program (Capital Grant) - Findings and Determinations Pursuant to Sections 16-s and 10(g) of the Act; Authorization to Adopt the Proposed General Project Plan; Authorization to Make a Grant and to Take Related Actions
- H. Regional Council Award – Brooklyn (New York City Region - Kings County) – BioBAT 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
- I. New York (New York City Region – New York County) – The New York Stem Cell Foundation 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; Authorization to Make a Grant and to Take Related Actions
- J. New York (New York City Region – New York County) – New York Genome Center Life Science Capital – Life Sciences Initiative 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 Take Related Actions

NEW NY BROADBAND PROGRAM CONSENT CALENDAR

- K. New NY Broadband Program - Phase 2 Awards, New NY Broadband 2015-16 Capital Fund - Consent Calendar – Findings and Determinations Pursuant to Section 10(g) of the Act; Authorization to Adopt the Proposed General Project Plan; Authorization to Make Grants and to Take Related Actions

New NY Broadband Program 2015-2016 Capital Fund

- A. CSC Holdings LLC (d/b/a Altice USA) – Barrier Beach Broadband Capital (Long Island Region) - \$867,281
- B. Armstrong Telephone Company – ATC Phase 2 Broadband Capital (Southern Tier and Western NY Regions) - \$13,204,315
- C. Armstrong Telecommunications, Inc. – ATI Phase 2 Area 1 Broadband Capital (Finger Lakes, Southern Tier and Western NY Regions) - \$15,770,106
- D. Armstrong Telecommunications, Inc. – ATI Phase 2 Area 2 Broadband Capital (Western NY Region) - \$12,236,307
- E. Armstrong Telecommunications, Inc. – ATI Phase 2 Area 3 Broadband Capital (Western NY Region) - \$5,560,242

II. PROJECTS - Continued

MARKET NY GRANT PROGRAM – MARKET NEW YORK-TOURISM MARKETING COMPETITION

- L. Market NY Grant Program – Market New York – Tourism Marketing Competition (Working Capital Grants) – Findings and Determinations Pursuant to Section 10(g) of the Act; Authorization to Adopt the Proposed General Project Plan; Authorization to Make Grants and to Take Related Actions

Market NY Program

- A. Baseball Hall of Fame Museum Working Capital – National Baseball Hall of Fame & Museum Inc. (Otsego County) - \$333,750
B. Rochester Fringe Festival 2017 Working Capital – Rochester Fringe Festival, Inc. (Monroe County) - \$300,500

STATEWIDE – NEW YORK ELECTRIC GENERATION FACILITY CESSATION MITIGATION PROGRAM

- M. Statewide – New York Electric Generation Facility Cessation Mitigation Program – Authorization to Make Grants and to Take Related Actions

- A. Huntley Power LLC- Town of Tonawanda (Erie County) - \$1,782,068

RESTORE NEW YORK COMMUNITIES

- N. Statewide – Restore New York Communities – Capital Grant – Land Use Improvement Findings and Determinations Pursuant to Section 10(c), 10(g) and 16-n and of Act; Authorization to Adopt the Proposed General Project Plan; Authorization to Make a Grant and Take Related Actions

- A. Camillus – Restore III – Downtown Redevelopment – Village of Camillus (Onondaga County) - \$2,343,500

III. NON-DISCRETIONARY PROJECTS CONSENT CALENDAR

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

Executive (Arts/Cultural)

- A. American Museum of Natural History – Math and Science Capital – American Museum of Natural History (New York County) - \$5,000,000

Executive (Transformative Investment Program)

- B. Stony Brook University I-DIME Capital – Stony Brook University (Suffolk County) – \$75,000,000

IV. ENTREPRENEURIAL ASSISTANCE PROGRAM

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

V. MARKET ORDER PROGRAM

- A. Contract for Research Services of the New York State Onion Industry Through Cornell University – Authorization to Enter into a Contract for Research Services of the New York State Onion Industry Relating to the Marketing Order Program; and Authorization to Take Related Actions
- B. Contract for Research Services of the New York State Cabbage Industry Through Cornell University – Authorization to Enter into a Contract for Research Services of the New York State Cabbage Industry Relating to the Market Order Program; and Authorization to Take Related Actions

VI. ADMINISTRATIVE ACTION

- A. Amendment to Extend Term of Contract to Provide Marketing Services Including Advertising, Digital Marketing, Events, Media Planning and Buying Services – Authorization to Amend an Existing Contract with Lowe & Partners Worldwide, Inc. d/b/a Campbell Ewald New York (“CE-NY”); Authorization to Take Related Actions

VII. MOYNIHAN STATION DEVELOPMENT CORPORATION CIVIC AND LAND USE IMPROVEMENT PROJECTS

- A. New York City (New York County) – Penn Station – Farley Complex - Moynihan Station Civic and Land Use Improvement Project – Authorization to Enter into a Contract for Integrity Monitor Services; and Authorization to Take Related Actions
- B. New York City (New York County) - Moynihan Station Civic and Land Use Improvement Project – Authorization to Amend a Contract with the Law Firm of Orrick Herrington & Sutcliffe LLP to Continue to Provide Legal Services in Connection with the Financing of the Danial Patrick Moynihan Train Hall
- C. New York City (New York County) – Empire Station Complex - Moynihan Station Civic and Land Use Improvement Project – Authorization to Amend a Contract with Jones Lange LaSalle Americas, Inc. d/b/a Jones LaSalle or JLL for Construction Advisor Services
- D. New York City (New York City) – Penn Station – Farley Complex - Moynihan Station Civic and Land Use Improvement Project – Authorization to Amend a Contract with Skidmore, Owings & Merrill LLP (“SOM”) for Architectural, Engineering, Design, Development and Related Services; and Authorization to Take Related Actions

VII. MOYNIHAN STATION DEVELOPMENT CORPORATION CIVIC AND LAND USE IMPROVEMENT PROJECTS - Continued

- E. New York City (New York County) – Penn Station – Farley Complex - Moynihan Station Civic and Land Use Improvement Project – Authorization to Assume and Amend an Agreement with the National Railroad Passenger Corporation (“Amtrak”) for Force Account Services Related to Moynihan Train Hall; Authorization to Take Related Actions