

**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

**AGENDA**

Meeting of the Directors

Thursday

August 20, 2020 – 9:30 a.m.

**AGENDA**

**FOR CONSIDERATION**

**I. CORPORATE ACTIONS**

- A. Approval of the Minutes of the July 16, 2020 Directors' Meeting
- B. Annual Financial Reports – Approval of Certain Annual Financial Reports and Authorization to Take Related Actions
- C. New York City (New York County) - Moynihan Station Civic and Land Use Improvement Project - Authorization for Revolving Credit Financing; and Authorization to Take Related Actions
- D. Statewide – Empire State Entertainment Diversity Job Training Development Fund - State Finance Law Section 97-ff and Chapter 50 of the Laws of 2020 - Authorization to Adopt Guidelines Creating the Empire State Entertainment Diversity Job Training Development Fund; Authorization to Take Related Actions

**REPORTS – Oral**

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

## II. PROJECTS

### WESTERN NEW YORK REGION

- A. Elma (Western New York Region – Erie County) – Steuben Foods - Hemp Processing Program – New York Works Economic Development 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

### MOHAWK VALLEY REGION

- B. Utica (Mohawk Valley Region – Oneida County) – MMRI Life Sciences Initiative 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 to Take Related Actions
- C. Old Forge (Mohawk Valley Region – Herkimer County) – Enchanted Forest Expansion 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

### FINGER LAKES REGION

- D. Newark (Finger Lakes Region – Wayne County) – IEC Electronics Capital – Upstate Revitalization Initiative (Capital Grant) - Affirmation of the Directors June 25, 2020 Findings and Determinations Pursuant to Section 16 (2) of the Act; Affirmation of the General Project Plan
- E. Savannah (Finger Lakes Region – Wayne County) and Binghamton (Southern Tier Region – Broome County) – Pure Functional Foods – Hemp Processing Program - New York Works Economic Development 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. Penn Yan (Finger Lakes Region – Yates County) – Laurentide Inn 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 Make a Grant and to Take Related Actions

## **II. PROJECTS – Continued**

### **MID-HUDSON REGION**

- G. Regional Council Award-Priority Project – Poughkeepsie (Mid-Hudson Region – Dutchess County) – Schatz Bearing 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

### **CAPITAL REGION**

- H. Regional Council Award – Priority Project – Saratoga Springs (Capital Region – Saratoga County) – SPAC Improvement Capital – Regional Council Grant 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

### **SOUTHERN TIER REGION**

- I. Endicott and Johnson City (Southern Tier Region – Broome County) – AgZeit Capital – Upstate Revitalization Initiative - Greater Binghamton 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 – Priority Project – Binghamton (Southern Tier Region – Broome County) – Calice Advanced Manufacturing 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; Authorization to Make a Grant and to Take Related Actions

### **NEW YORK CITY REGION**

- K. Regional Council Award – Long Island City (New York City Region – Queens County) – NYSDEC Dredge Team and Study Working Capital – Port Authority Bi-State Dredge Fund (Working Capital Grant) - Findings and Determinations Pursuant to Section 10(g) of the Act; Authorization to Make a Grant and to Take Related Actions
- L. Regional Council Award – Priority Project – Bronx (New York City Region – Bronx County) – Grow NYC Capital – Upstate Agricultural Economic Development Fund (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; Determination of No Significant Effect on the Environment

**II. PROJECTS – Continued**

**MARKET NEW YORK GRANT PROGRAM**

- M. Market NY Grant Program – Market New York (Capital Grant) - Findings and Determinations Pursuant to Section 10(g) of the Act; Authorization to Make Grants and Take Related Actions

**Market NY Program Grantees**

- A. Get Outside: Four-Season Destination Strategy - Working Capital - Natural History Museum of the Adirondacks d/b/a The Wild Center - \$366,300
- B. A Marketing Plan for Expansion - Working Capital - Historic Hudson Valley - \$428,104
- C. Diamonds of the Hall of Fame Collection Video Series - Working Capital - National Baseball Hall of Fame & Museum, Inc. - \$317,250

**RESTORE NEW YORK COMMUNITIES – CAPITAL GRANTS**

- N. 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 Plans; Authorization to Make Grants and to Take Related Actions; Determination of No Significant Effect on the Environment

**Restore New York Communities Grantees**

- A. Town of Wilna - Dock Street Rehabilitation RESTORE NY V – (Jefferson County) - \$772,000
- B. Village of Canajoharie - Exit 29 Redevelopment/Beechnut RESTORE V & IV – (Montgomery County) - \$6,000,000
- C. Village of Canajoharie - Exit 29 Redevelopment/Beechnut RESTORE V & IV – (Montgomery County) - \$500,000
- D. City of Schenectady - Downtown Revitalization RESTORE NY IV – (Schenectady County) - \$980,000
- E. Village of Sylvan Beach – Sylvan Beach 616 Main Street RESTORE IV – (Oneida County) - \$500,000

### **III. ADMINISTRATIVE ACTIONS**

- A. Mission Statement and Related Performance Measures – Re-Examination of Mission Statement and Related Performance Measures
- B. Land Bank Program – Approval of Land Bank Application and Authorization to Take All Related Actions
- C. Large-Scale Construction Projects – Diversity Compliance - Authorization to Enter into an Amendment to the Letter Agreement with the Metropolitan Transportation Authority Construction and Development Company and the New York State Thruway Authority Regarding Diversity Compliance and Other Related Services; and Authorization to Take Related Actions
- D. New York City (New York County) – Empire Station Complex Project - Authorization to Amend a Contract with FX Collaborative Architects LLP for Architectural, Planning and Design Guidelines Services and Authorization to Take Related Actions
- E. New York City (New York County) – Empire Station Complex Project - Authorization to Amend a Contract with VHB Engineering, Surveying, Landscape Architecture and Geology, P.C. for a Neighborhood Conditions Study and Authorization to Take Related Actions

### **IV. FOR INFORMATION**

- A. Fiscal Year 2019-2020 Performance Measurement Report
- B. Fiscal Year 2019-20 Budget Variance Reports
- C. Fiscal Year 2020-21 Budget Variance Reports (First Quarter)
- D. ESD Risk Management Consulting Services – Extension of Contract