

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

September 17, 2020 – 9:30 a.m.

AGENDA

FOR CONSIDERATION

I. CORPORATE ACTIONS

- A. Approval of the Minutes of the August 20, 2020 Directors' Meeting
- B. Investment Report – Approval of ESD Investment Report and Investment Guidelines and Authorization to Take Related Actions
- C. Delegation of Authority to Enter into Contracts – COVID-19 Pandemic Relief Assistance Extension of Delegation of Authority

REPORTS – Oral

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

II. PROJECTS

WESTERN NEW YORK REGION

- A. Regional Council Award – Priority Project – Niagara Falls (Western New York Region – Niagara County) – Aquarium of Niagara Shark and Ray Bay Interactive Touch Pool 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; Determination of No Significant Effect on the Environment
- B. Regional Council Award – Buffalo (Western New York Region – Erie County) – SMART 71 Training 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 Grants and Take Related Actions

MOHAWK VALLEY REGION

- C. Regional Council Award – Priority Project – Dolgeville (Mohawk Valley Region – Herkimer County) – Little Falls Hospital 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

MID-HUDSON REGION

- D. Regional Council Award – Priority Project – Goshen (Mid-Hudson Region – Orange County) – LEGOLAND New York Capital and Working Capital – Market NY-Empire State Economic Development Fund, Regional Council Capital Fund, Upstate Revitalization Initiative, SUBDOT – New York State Special Infrastructure Account (Capital and Working 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; Adoption of Findings Pursuant to the State Environmental Quality Review Act

SOUTHERN TIER REGION

- E. Regional Council Award – Priority Project – Binghamton (Southern Tier Region – Broome County) – Broome Community College - Carnegie Library 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

CENTRAL NEW YORK REGION

- F. Regional Council Award – Port Byron (Central New York Region – Cayuga County) – Martens Fresh 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

- G. Regional Council Award – Priority Project – Bronx (New York City Region – Bronx County) – Bronx River Media 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
- H. Regional Council Award – Priority Project – Brooklyn (New York City Region – Kings County) – Nanotronics Imaging Project Chip 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
- I. Regional Council Award – Brooklyn (New York City Region – Kings County) – NYU Virtual Reality 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

- J. Regional Council Award- Priority Project- Riverhead (Long Island Region – Suffolk County) – Georgica Green Ventures 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

III. NON-DISCRETIONARY CONSENT CALENDAR

- A. Non-Discretionary Consent Calendar - Findings and Determinations Pursuant to Section 10(g) of the Act; Authorization to Make Grant and to Take Related Actions

Local Assistance (Assembly)

- A. Stony Brook Medicine National Cancer Institute Working Capital - The Research Foundation of the SUNY Stony Brook University (Suffolk County) - \$670,000

IV. ADMINISTRATIVE ACTIONS

- A. Contract for Research and Development Services for the New York State Apple Industry through Cornell University - Authorization to Enter into a Contract 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
- B. Dun & Bradstreet Market Insight Database - Authorization to Enter into a Contract with Dun & Bradstreet, Inc. for Database Services
- C. Procurement of Legal Services – Statewide - Authorization to Extend a Contract with Nixon Peabody LLP for Legal Services and to Take Related Actions
- D. New York City (New York County) – Moynihan Station Civic and Land Use Improvement Project (the “Project”) - Authorization to Amend a Contract with Holland & Knight LLP; Authorization to Take Related Actions