

PLEASE NOTE - We welcome public comment on the items on the following agenda. To ensure maximum opportunity for participation, speakers representing themselves may speak for up to 2 minutes each, and those representing groups may speak for up to 4 minutes (1 speaker per group). Speakers' comments may address only items considered at today's meeting. Materials relating to matters that are scheduled for discussion in open session will be available at the meeting and will be posted on ESD's website prior to the meeting in accordance with the Public Officers Law

**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, 2015 – 2:00 p.m.

PROPOSED AGENDA

FOR CONSIDERATION

I. CORPORATE ACTION

- A. Approval of Minutes of the August 20, 2015 Directors' Meeting

II. DISCRETIONARY PROJECTS

WESTERN NEW YORK REGION

- A. Buffalo Billion Initiative – Buffalo (Western New York Region – Erie County) – Buffalo Niagara Medical Campus Kaleida Capital – Buffalo Regional Innovation Cluster 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
- B. Jamestown (Western New York Region – Chautauqua County) – Bush Industries 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

II. DISCRETIONARY PROJECTS - Continued

CAPITAL REGION

- C. Saratoga Springs (Capital Region – Saratoga County) – GLOBALFOUNDRIES Fab8 Capital – Upstate City-by-City and JOBS Now Program (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 Take Related Actions

SOUTHERN TIER REGION

- D. Kirkwood (Southern Tier Region – Broome County) – Modern Marketing Concepts, Inc. Capital – JOBS Now Program (Capital Grant) – Affirmation of the Directors July 16, 2015 Findings and Determinations Pursuant to Sections 10 and 16-n of the Act; Affirmation of the General Project Plan

DISCRETIONARY PROJECTS CONSENT CALENDAR

- E. Discretionary Projects Consent Calendar – 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

SUBDED

- A. Orbital ATK Capital – Alliant Techsystems Operations LLC (Suffolk County) - \$100,000

CAPITAL REGION

- F. Albany (Capital Region – Albany County) – Research Foundation – Semiconductor Transition Program Capital – New York Power Authority (Capital Grant) – Findings and Determinations Pursuant to Section 10 (g) of the Act; Authorization to Make a Grant and to Take Related Actions

III. REGIONAL COUNCIL AWARDS

NORTH COUNTRY REGION

- A. Regional Council Award – (North Country Region – Jefferson, Lewis, St. Lawrence, Essex, Franklin, Hamilton and Clinton Counties) – North Country Redevelopment Fund 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. REGIONAL COUNCIL AWARDS – Continued

CENTRAL NEW YORK REGION

- B. Regional Council Award – Priority Project – Syracuse (Central New York Region – Onondaga County) – Syracuse Community Hotel 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
- C. Regional Council Award – Priority Project – Phoenix (Central New York Region – Oswego County) – Southern Graphic Systems Equipment Capital – Regional Council Capital Fund (Capital Capital) – 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
- D. Regional Council Award – Aurora (Central New York Region – Cayuga County) – Rowland House Capital – Regional Council Capital Fund (Capital Capital) – Authorization to Amend the General Project Plan

WESTERN NEW YORK REGION

- E. Regional Council Award – Priority Project - Buffalo (Western New York Region – Erie County) – Buffalo Streetscapes II 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
- F. Regional Council Award – Priority Project – Niagara Falls (Western New York Region – Niagara County) – NFTA Niagara Falls International Airport Master Plan 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

- G. Regional Council Award – Priority Project - Troy (Capital Region – Rensselaer County) – St. Peter’s Health Partners Troy 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

III. REGIONAL COUNCIL AWARDS – Continued

MID-HUDSON REGION

- H. Regional Council Award – Priority project - Hawthorne (Mid-Hudson Region – Westchester County) – Community Capital New York 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

SOUTHERN TIER REGION

- I. Regional Council Award – Priority Project - Ithaca (Southern Tier Region – Tompkins County) – Cornell University 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 – Old Westbury (Long Island Region – Nassau County) – NY Institute of Technology Capital – Economic Development Purposes 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

FINGER LAKES REGION

- K. Regional Council Award – Priority Project – Henrietta (Finger Lakes Region – Monroe County) – New York Photonics 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 a Make Grant and to Take Related Actions
- L. Regional Council Award – Priority Project - West Henrietta (Finger Lakes Region – Monroe County) – High Tech Rochester Business Accelerator 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. REGIONAL COUNCIL AWARDS – Continued

MARKET NY GRANT PROGRAM

M. Market NY Grant Program – Regional Tourism Marketing Competition – Market New York Program (Working Capital Grant) – Findings and Determinations Pursuant to Section 10 (g) of the Act; Authorization to Make a Grant and to Take Related Actions

A. Hanford Mills Museum – Exploring Route 28: Kingston to Herkimer Working Capital (Delaware County) – \$37,500

REGIONAL COUNCIL AWARD PROJECTS CONSENT CALENDAR

N. Regional Council Award Projects Consent Calendar – Findings and Determinations Pursuant to Section 10 (g) of the Act; Authorization to Make Grants and Take Related Actions

Regional Council Capital Fund

A. Field Goods Local Distribution Capital – Field Goods LLC (Greene County) - \$100,000

B. R.S. Precision Industries ADDAPT Capital – R.S. Precision Industries, Inc. (Nassau County) - \$54,000

C. Loughlin Machine ADDAPT Capital – Loughlin Machine Corporation (Suffolk County) - \$39,000

Economic Development Purpose Fund

D. Adirondack Teleworks Training Working Capital – Indian Lake Chamber of Commerce (Hamilton County) - \$100,000

E. Suffolk County Community College Working Capital – Suffolk County Community College (Suffolk County) - \$24,903

Urban and Community Development Program

F. Goat Industry Development Plan – Columbia Economic Development Corporation (Various Counties) - \$35,000

REGIONAL COUNCIL CAPITAL FUND – CONNECT NY BROADBAND PROGRAM CONSENT CALENDAR

O. Regional Council Capital Fund – Connect NY Broadband Program Consent Calendar - 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

A. Delaware County Broadband Initiative – Heart of the Catskills Communications, Inc. (Delaware County) – \$2,900,000

IV. NON-DISCRETIONARY PROJECTS

NON-DISCRETIONARY PROJECTS CONSENT CALENDAR

- A. Non-Discretionary Projects Consent Calendar – Authorization to Make Grants and to Take Related Actions

Innovation Economy Matching Grants (Executive)

- A. St. Regis Mohawk Tribe Broadband Working Capital (Various Counties) - \$844,399

Local Assistance (Senate)

- B. Wyoming County Agricultural Business Center Working Capital (Wyoming County) - \$450,000
C. Town of Lyme Fishing Tournaments Working Capital (Jefferson County) - \$10,000

V. ADMINISTRATIVE ACTIONS

- A. New York City (New York County) – Moynihan Station Civic and Land Use Improvement Project – Authorization to Extend the Contract for Farley Building Events Management with the Skylight Group; and Authorization to Take Related Actions
- B. New York City (New York County) - Bayview Correctional Facility – Authorization to Enter into a Contract for Historic Preservation Consulting Services in Connection with the Anticipated Future Disposition and Adaptive Reuse of the Bayview Correctional Facility and to Take Related Actions – [Materials will be available at meeting]
- C. Procurement of Marketing Services including Advertising, Digital Marketing, Events, Media Planning and Buying Services – Authorization to Enter into a Contract for Marketing Services including Advertising, Digital Marketing , Events, Media Planning and Buying Services and to Take Related Actions– [Materials will be available at meeting]

VI. FOR INFORMATION

- A. Quarterly Report on Utilization of Certified Minority and Women Business Enterprises (MWBs) and Procurement Commitments to MWBs for the First Quarter of Fiscal Year 2015-2016