

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 22, 2016 – 9:30 a.m.

REVISED AGENDA

FOR CONSIDERATION

I. CORPORATE ACTION

- A. Approval of Minutes of the August 18, 2016 Directors' Meeting

REPORTS – Oral

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

II. PROJECTS

CENTRAL NEW YORK REGION

- A. Regional Council Award – Priority Project – Syracuse (Central New York Region – Onondaga County) – Crouse Hospital Emergency Department 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
- B. Regional Council Award – Priority Project – North Syracuse (Central New York Region – Onondaga County) – G.A. Braun Capital – New York Works (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; Determinations of No Significant Effect on the Environment

MID-HUDSON REGION

- C. Fallsburg (Mid-Hudson Region - Sullivan County) – Metallized Carbon 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 Take Related Actions; Determination of No Significant Effect on the Environment

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 Take Related Actions

Senate (Local Assistance)

- A. New York City Department of Transportation Capital - City of New York (New York County) - \$500,000

Executive (Division of Homeland Security and Emergency Services Disaster Assistance Program)

- B. Sauquoit Creek Channel and Floodplain Restoration - Phase II Hurricane Irene/Tropical Storm Lee Flood Mitigation Capital – Town of Whitestown - (Oneida County) - \$311,500

III. NON-DISCRETIONARY PROJECTS CONSENT CALENDAR - Continued

Executive (Special Appropriation - Hurricane Irene/Tropical Storm Lee Flood Recovery Grant Program)

- C. Fulmer Creek Floodplain Restoration and Floodplain Bench Construction - Phase II Hurricane Irene/Tropical Storm Lee Flood Mitigation Capital - Town of German Flatts - (Herkimer County) - \$392,480

REMOVED FROM AGENDA - Executive (Special Appropriation - New York Power Electronics Manufacturing Consortium)

- D. New York Power Electronics Manufacturing Consortium Capital II - Fuller Road Management Corporation (Albany County) - \$33,500,000

IV. THE WOMEN’S BUILDING CIVIC AND LAND USE IMPROVEMENT PROJECT

- A. New York City (New York County) – The Women’s Building Civic and Land Use Improvement Project - Affirmation of Women’s Building Civic and Land Use Improvement Project Findings of June 23, 2016 Pursuant to Section 10 of the New York State Urban Development Corporation, as amended (the “UDC Act”); Affirmation of the General Project Plan, as Modified (the “MGPP”); and Authorization to Take Related Actions

V. ADMINISTRATIVE ACTIONS

- A. Land Bank Program - Approval of Land Bank Application and Authorization to Take All Related Actions
- B. Procurement of Legal Services – Approval of the Contract with the Law Firm of Bryan Cave LLP to Continue to Provide Legal Services in Connection with the Long-Term Lease of the Former Bayview Correctional Facility and Authorization to Take Related Actions
- C. Pre-Qualified Legal Counsel List – Extension of Pre-Qualified Legal Counsel List