

**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  
October 15, 2015 – 9:30 a.m.

**REVISED\* PROPOSED AGENDA**

**FOR CONSIDERATION**

**I. CORPORATE ACTIONS**

- A. Approval of Minutes of the September 17, 2015 Directors' Meeting
- B. Committee Appointments – Appointment of Directors to Bond Finance Committee

**II. DISCRETIONARY PROJECTS**

**WESTERN NEW YORK REGION**

- A. Lockport (Western New York Region - Niagara County) – RubberForm 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
- B. Buffalo and Wyoming (Western New York and Finger Lakes Regions – Erie and Wyoming Counties) – TMP Acquisition 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

**\*Item V. A – Statewide NYS Innovation Venture Capital Fund item – removed from Agenda**

### **III. REGIONAL COUNCIL AWARDS**

#### **CENTRAL NEW YORK REGION**

- A. Regional Council Award – Priority Project – Cortland (Central New York Region – Cortland County) – Cortland Downtown Partnership 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
- B. Regional Council Award – Cazenovia (Central New York Region – Madison County) – Marquardt Switches Global Technology 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

#### **MID-HUDSON REGION**

- C. Regional Council Award – Priority Project - Beacon (Mid-Hudson Region – Dutchess County) – Hudson Valley Brewery 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
- D. Regional Council Award – Kingston (Mid-Hudson Region – Ulster County) – Ulster County STRIVE 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

#### **LONG ISLAND REGION**

- E. Regional Council Award – Priority Project - Farmingdale (Long Island Region – Suffolk County) – Farmingdale State College 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**

- F. Market NY Grant Program – Regional Tourism Marketing Competition – Market New York Program and Empire State Economic Development – General Development Financing (Working Capital and Capital Grants) – Findings and Determinations Pursuant to Sections 16-m and 10 (g) of the Act; Authorization to Make Grants and to Take Related Actions
- A. Thomas Cole National Historic Site – Thomas Cole House Capital (Greene County) - \$500,000
  - B. The Clemens Center – Clemens Tourism Destination Initiative Capital (Chemung County) - \$39,415
  - C. The Clemens Center – Clemens Tourism Destination Initiative Working Capital (Chemung County) - \$50,000
  - D. Town of DeWitt – Willis Carrier Recreation Center Capital (Onondaga County) - \$100,500
  - E. Town of DeWitt – Willis Carrier Recreation Center Working Capital (Onondaga County) - \$147,000
  - F. Fort Ticonderoga Association – Fort Ticonderoga Tourism Capital (Essex County) - \$70,554
  - G. National Baseball Hall of Fame & Museum (NBHOF) – NBHOF Collection Digitization Working Capital (Otsego County) - \$750,000
  - H. Village of Sleepy Hollow – Sleepy Hollow Multicultural Arts Celebration Working Capital (Westchester County) - \$45,000
  - I. Niagara County Community College – Niagara Falls Culinary Institute Working Capital (Niagara County) - \$99,930
  - J. Cayuga Wine Trail, Inc. – Winery WayFinding and Marketing Working Capital (Seneca, Tompkins and Cayuga Counties) - \$75,000
  - K. Cortland Downtown Partnership – Ski Cortland Capital (Cortland County) - \$90,000
  - L. Cortland Downtown Partnership – Ski Cortland Working Capital (Cortland County) - \$750,000
  - M. The Olana Partnership – River Crossing Creative Marketing Working Capital (Columbia County) - \$200,000
  - N. CenterState Corporation for Economic Opportunity – Syracuse Destination Brand Marketing Working Capital (Onondaga County) - \$375,000
  - O. LPEC Quality Destination, Inc. - Winter Games Go Global Working Capital – (Essex County) – 275,000
  - P. Buffalo Niagara Convention & Visitors Bureau – Buffalo Niagara Convention & Visitors Bureau Working Capital (Erie County) - \$250,000

**III. REGIONAL COUNCIL AWARDS - Continued**

**REGIONAL COUNCIL AWARD PROJECTS CONSENT CALENDAR**

- G. 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. Precision Metals ADDAPT Capital – Precision Metals, Corp. (Suffolk County) - \$40,600  
B. Clemens Tourism Capital – Chemung County Performing Arts, Inc. d/b/a Clemens Center (Chemung County) - \$50,000

**Urban and Community Development Program**

- C. LIC Partnership Study – Long Island City Partnership (Queens County) - \$100,000

**IV. NON-DISCRETIONARY PROJECTS**

**NON-DISCRETIONARY PROJECTS CONSENT CALENDAR**

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

**Executive (SUNY Sub-Allocation)**

- A. Richardson Center Core II Capital – Richardson Center Corporation (Erie County) - \$13,238,152

**B. STATEWIDE - NEW YORK STATE NEW FARMERS GRANT FUND – LOCAL ASSISTANCE**

Statewide – New York State New Farmers Grant Fund – Local Assistance – (Capital Grants for Beginning Farmers) – Authorization to Adopt Guidelines; Authorization to Make Grants; Delegation of Authority; Authorization to Take Related Actions

. **REMOVED FROM AGENDA - STATEWIDE – NYS INNOVATION VENTURE CAPITAL FUND**

**VI. ADMINISTRATIVE ACTIONS**

- A. Procurement of Services – Authorization to Ratify a Contract with the Desmond Hotel & Conference Center for Vendor Services and to Take Related Actions
- B. Delegation of Authority to Enter into Contracts – Change in Delegation of Authority to Sign Contracts