

**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

**AGENDA**

Meeting of the Directors

Thursday

November 15, 2018 – 9:30 a.m.

**AGENDA**

**FOR CONSIDERATION**

**I. CORPORATE ACTION**

- A. Approval of the Minutes of the October 18, 2018 Directors' Meeting

**REPORTS – Oral**

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

## II. **PROJECTS**

### **CENTRAL NEW YORK REGION**

- A. Syracuse (Central New York Region – Onondaga County) – Innovation Group of CNY Arts Working Capital – Upstate Revitalization Initiative (Working Capital Grant) - Findings and Determinations Pursuant to Section 10(g) of the Act; Authorization to Make a Grant and to Take Related Actions
- B. East Syracuse (Central New York Region – Onondaga County) – Greater Syracuse Soundstage Capital and Working Capital – Upstate Revitalization Initiative (Capital and Working 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**

- C. Rochester and Albany (Finger Lakes and Capital Regions – Monroe and Albany Counties) – AIM Photonics TAP Facility Capital and Working Capital – Upstate Revitalization Initiative (Capital and Working 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
- D. Rochester (Finger Lakes Region – Monroe County) – Datto 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
- E. Regional Council Award – Priority Project – Irondequoit (Finger Lakes Region – Monroe County) - Rochester General Hospital LPN Training School 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**

- F. Regional Council Award – Priority Project - Owego (Southern Tier Region – Tioga County) – Tioga County IDA – Weitsman Shredding 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; Determination of No Significant Effect on the Environment

## **II. PROJECTS – Continued**

### **CAPITAL REGION**

- G. Albany (Capital Region – Albany County) – Research Foundation for the State University of New York on behalf of SUNY Polytechnic Institute – High Technology Innovation and Economic Development Infrastructure Program (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, Enter into a Master Agreement and Co-Investment Agreement, and Take Related Actions

### **NEW YORK CITY REGION**

- H. Regional Council Award- Priority Project - New York (New York City Region – New York County) – Galvanize 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
- I. Bronx (New York City Region - Bronx County) – Bronx Community College Film Production Training Program Working Capital - Empire State Economic Development Fund – General Development Financing (Working Capital Grant) - Findings and Determinations Pursuant to Sections 16-m and 10(g) of the Act; Authorization to Make a Grant and to Take Related Actions

### **MID-HUDSON REGION**

- J. White Plains (Mid-Hudson Region – Westchester County) – Star Brands North America 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; Determination of No Significant Effect on the Environment
- K. West Harrison (Mid-Hudson Region – Westchester County) – White Plains Aviation Partners Capital – Empire State Economic Development Fund - General Development Financing (Capital Grant) - Affirmation of the Directors’ July 19, 2018 Findings and Determinations Pursuant to Sections 16-m and 10(g) of the Act; Affirmation of the General Project Plan; Authorization to Make a Grant and to Take Related Actions

**II. PROJECTS – Continued**

**WESTERN NEW YORK REGION**

- L. Regional Council Award – Priority Project – Little Valley (Western New York Region – Cattaraugus County) – Ellicottville Brewing Company 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

**RESTORE NEW YORK COMMUNITIES – CAPITAL GRANTS**

- M. Statewide – Restore New York Communities – Capital Grant – 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

**Project**

- A. City of Rochester-Rochester Center City Restore V (Monroe County) - \$5,000,000
- B. City of Yonkers-Cottage Palace Gardens Redevelopment Restore V (Westchester County) - \$2,500,000
- C. Village of Newark Valley-Ladder Factory Demolition Restore IV (Tioga County) - \$500,000

## II. PROJECTS – Continued

### NEW NY BROADBAND PROGRAM

- N. New NY Broadband Program – Phase 3 Awards, New NY Broadband 2015-16 Capital Fund – Consent Calendar – 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

#### List of Grantees

- A. Hughes Network Systems, LLC – Hughes Mid-Hudson Broadband Capital (Various Counties) - \$613,776
  - B. Hughes Network Systems, LLC – Hughes Capital Region Broadband Capital (Various Counties) - \$948,152
  - C. Hughes Network Systems, LLC – Hughes Central NY Broadband Capital (Various Counties) - \$599,288
  - D. Hughes Network Systems, LLC – Non-CAF Southern Tier Region Broadband Capital (Various Counties) - \$1,160,714
  - E. Hughes Network Systems, LLC – Non-CAF North Country Region Broadband Capital (Various Counties) - \$1,849,365
  - F. Hughes Network Systems, LLC – Non-CAF Finger Lakes Region Broadband Capital (Various Counties) - \$1,157,462
  - G. Hughes Network Systems, LLC – Non-CAF Mohawk Valley Region Broadband Capital (Various Counties) - \$1,015,401
  - H. Hughes Network Systems, LLC – Non-CAF Western New York Region Broadband Capital (Various Counties) - \$827,979
  - I. Hughes Network Systems, LLC – Non-CAF Long Island Region Broadband Capital (Suffolk County) - \$116,708
  - J. Hughes Network Systems, LLC – Hughes Additional Service Areas Broadband Capital (Various Counties) - \$305,865
- O. New NY Broadband Program – Phase 2 Awards, New NY Broadband 15-16 Capital Fund - Slic Network Solutions – Keene Broadband Capital (AB973) - Affirmation of Pursuant to Section 10(g) of the New York State Urban Development Corporation Act; Affirmation of the General Project Plan; Authorization to Make a Grant and to Take Related Actions
- P. New NY Broadband Program – Phase 3 Awards, New NY Broadband 2015-16 Capital Fund - Slic Network Solutions – North Country East Broadband Capital Project (AC826) - Affirmation of Findings Pursuant to Section 10(g) of the New York State Urban Development Corporation Act; Affirmation of the General Project Plan; Authorization to Make a Grant and to Take Related Actions
- Q. New NY Broadband Program – Phase 3 Awards, New NY Broadband 2015-16 Capital Fund - Verizon – NYSBB CAF-1/CAF-2/CAF-5/CAF-6 Broadband Capital (AC836) – Affirmation of Finding Pursuant to Section 10(g) of the New York State Urban Development Corporation Act; Affirmation of the 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; Adoption of Proposed Modified General Project Plans; Affirmation of General Project Plan(s); Authorization to Make a Grant, and to Take Related Actions; Determination of No Significant Effect on the Environment

**Transformative Investment Program**

- A. Hofstra University – School of Engineering and Applied Sciences Capital – Hofstra University (Nassau County) - \$19,000,000

**IV. ADMINISTRATIVE ACTIONS**

- A. Procurement of Power for Facilities Owned by Subsidiaries - Authorization to Enter into Reimbursement Agreements with Subsidiaries; Authorization to Add Subsidiary Property to the Corporation’s NYPA Account; and Authorization to Take Related Actions
- B. Procurement of Legal Services - Authorization to Enter into a Contract for Real Estate Legal Services; and Authorization to Take Related Actions

**V. FOR INFORMATION**

- A. FY 2018-2019 Budget Variance Report (Second Quarter)