

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

November 19, 2020 – 9:30 a.m.

AGENDA

FOR CONSIDERATION

I. CORPORATE ACTION

- A. Approval of the Minutes of the October 1, 2020 and October 15, 2020 Directors' Meetings

REPORTS – Oral

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

II. PROJECTS

CAPITAL REGION

- A. Regional Council Award – Priority Project – Queensbury (Capital Region – Warren County) – West Mountain 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

FINGER LAKES REGION

- B. Regional Council Award – Priority Project – Rochester (Finger Lakes Region – Monroe County) – Sibley Mercantile 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

II. PROJECTS – Continued

MID-HUDSON REGION

- C. Goshen (Mid-Hudson Region – Orange County) – LEGOLAND New York Capital – SUBDOT (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. Regional Council Award – Priority Project – Poughkeepsie (Mid-Hudson Region – Dutchess County) – Foundation for Vassar Brothers Medical 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; Determination of No Significant Effect on the Environment

SOUTHERN TIER REGION

- E. Regional Council Award – Priority Project – Davenport (Southern Tier Region – Delaware County) – Otsego Ready Mix 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

MOHAWK VALLEY REGION

- F. Regional Council Award – Priority Project – Gloversville (Mohawk Valley Region – Fulton County) – Gloversville 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
- G. Regional Council Award – Priority Project – Utica (Mohawk Valley Region – Oneida County) – CABVI 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

- H. Regional Council Award – Priority Project – Huntington (Long Island Region – Suffolk County) – YMCA of Long Island 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

RESTORE NEW YORK COMMUNITIES - CAPITAL GRANT

- I. 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

Grantee

- A. City of Poughkeepsie - Trolley Barn Redevelopment RESTORE NY V (Dutchess County) - \$994,950

III. NON-DISCRETIONARY CONSENT CALENDAR

- A. Non-Discretionary Consent Calendar - Findings and Determinations Pursuant to Section 10(g) of the Act; Authorization to Modify a Grant and to Take Related Actions; Authorization to Adopt the Proposed General Project Plan

Special Appropriation – New York Power Electronics Manufacturing Consortium 17-18

- A. New York Power Electronics Manufacturing Consortium Capital III & Working Capital – Fuller Road Management Corporation (Albany County) - \$33,000,000

IV. BELMONT PARK REDEVELOPMENT CIVIC AND LAND USE IMPROVEMENT PROJECT

- A. Town of Hempstead (Nassau County) – Belmont Park Redevelopment Civic and Land Use Improvement Project - Authorization to Adopt Modifications to the 2019 Modified General Project Plan; Determination that No Supplemental Environmental Impact Statement is Needed; Authorization to Hold a Public Hearing; and Authorization to Take Related Actions

V. ADMINISTRATIVE ACTIONS

- A. Contract for Marketing and Promotion Services of the New York State Dairy Industry Through the American Dairy Association and Dairy Council – Authorization to Enter into a Contract for Marketing and Promotion Services of the New York State Dairy Industry Relating to the Market Order Program; and Authorization to Take Related Actions
- B. Contract for Research Services of the New York State Dairy Industry Through Cornell University – Authorization to Enter into a Contract for Research Services of the New York State Dairy Industry Relating to the Market Order Program; and Authorization to Take Related Actions

V. ADMINISTRATIVE ACTIONS - Continued

- C. Contract for Research Services of the New York State Dairy Industry Through Jeb & Company – Authorization to Enter into a Contract for Research Services of the New York State Dairy Industry Relating to the Market Order Program; and Authorization to Take Related Actions
- D. Contract for Marketing and Promotion Services of the New York State Dairy Industry Contract Through Milk for Health on the Niagara Frontier – Authorization to Enter into a Contract for Marketing and Promotion Services of the New York State Dairy Industry Relating to the Market Order Program; and Authorization to Take Related Actions
- E. Contract for Marketing and Promotion Services of the New York State Dairy Industry Contract Through the New England Dairy Promotion Board, Inc. – Authorization to Enter into a Contract for Marketing and Promotion Services of the New York State Dairy Industry Relating to the Market Order Program; and Authorization to Take Related Actions
- F. Contract for Marketing and Promotion Services of the New York State Dairy Industry Through the New York Agriculture in the Classroom – Authorization to Enter into a Contract for Marketing and Promotion Services of the New York State Dairy Industry Relating to the Market Order Program; and Authorization to Take Related Actions
- G. New York City (New York County) – Moynihan Station Civic and Land Use Improvement Project - Authorization to Enter into a Contract for Legal Services; and Authorization to Take Related Actions

VI. FOR INFORMATION

- A. FY2020-21 Budget Variance Reports (Second Quarter)