

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

November 21, 2019 – 9:30 a.m.

AGENDA

FOR CONSIDERATION

I. CORPORATE ACTIONS

- A. Approval of the Minutes of the October 17, 2019 Directors' Meeting
- B. Statewide - Lake Ontario Business Resiliency Program – Authorization to Adopt Program Guidelines; Delegation of Authority; and Authorization to Take Related Actions

REPORTS – Oral

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

II. PROJECTS

WESTERN NEW YORK REGION

- A. Buffalo (Western New York Region – Erie County) – Lactalis American Group, Inc. – 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. Jamestown (Western New York Region – Chautauqua County) – City of Jamestown Working Capital – New York Work Economic Development Fund (Working Capital Grant) - Findings and Determinations Pursuant to Section 10(g) of the Act; Authorization to Make a Grant and to Take Related Actions

CENTRAL NEW YORK REGION

- C. Regional Council Award – Union Springs (Central New York Region – Cayuga County) – Du Mond Grain 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 – Syracuse (Central New York Region – Onondaga County) – Le Moyne College Quantitative Reasoning 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
- E. Oswego (Central New York Region – Oswego County) – Cahill Building Capital – Downtown 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

NORTH COUNTRY REGION

- F. Regional Council Award – Priority Project – Tupper Lake (North Country Region – Franklin County) – Village of Tupper Lake 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

SOUTHERN TIER REGION

- G. Regional Council Award – Priority Project – Horseheads (Southern Tier Region – Chemung County) – Beecher Emission Solution Technologies 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

- H. Regional Council Award - Congers (Mid-Hudson Region - Rockland County) - Star Kay White 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. Regional Council Award – Wallkill (Mid-Hudson Region – Ulster County County) – Ironworkers Local 417 Training and Education 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
- J. Regional Council Award – Warwick (Mid-Hudson Region – Orange County) – Drowned Lands Brewery Capital – Regional Council Capital Fund and Market NY Capital Appropriation (Capital Grants) - 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
- K. Regional Council Award – Newburgh (Mid-Hudson Region - Orange County) – Mount Saint Mary 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

MOHAWK VALLEY REGION

- L. Marcy (Mohawk Valley Region – Oneida County) – Cree – Marcy Nanocenter Capital – Nano Utica 16-17 – (Capital Grant) - Findings and Determinations Pursuant to Sections 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

STATEWIDE – RESTORE NEW YORK COMMUNITIES – CAPITAL GRANT

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

Grantees

- A. City of Cohoes – 95 Remsen Street Renovations Restore NY V (Albany County) - \$631,000
B. City of Ogdensburg – BOA Restore IV (St. Lawrence County) - \$500,000

III. NON-DISCRETIONARY CONSENT CALENDAR

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

Local Assistance (Assembly)

- A. Stony Brook Medicine National Cancer Institute Working Capital – The Research Foundation of the SUNY Stony Brook University (Suffolk County) - \$670,000

Special Appropriation Clarkson-Trudeau

- B. Trudeau Institute 3.0 Working Capital – Trudeau Institute, Inc. (Franklin County) - \$5,000,000

IV. NEW YORK VENTURES

- A. New York State Innovation Venture Capital Fund (“NYSIVCF”) – Authorization of an Investment of NYSIVCF Funds in BlocPower, Inc.
B. New York State Innovation Venture Capital Fund (“NYSIVCF”) – Authorization of an Investment of NYSIVCF Funds in Cureatr, Inc.

V. ADMINISTRATIVE ACTIONS

- A. Life Sciences Initiative - Procurement of Life Science Accelerator Services - Authorization to Enter into a Contract for Life Science Accelerator Services and to Take Related Actions
- B. Procurement of Program Administration Consultant Services - Authorization to Enter into a Contract for Consultant Services and to Take Related Actions
- C. Elmont (Nassau County) - Belmont Park Redevelopment – Authorization to Extend the Contract with Bryan Cave Leighton Paisner LLP for Legal Services Related to the Belmont Park Redevelopment Civic and Land Use Improvement Project
- D. Microsoft Dynamics Systems – Authorization to Enter into a Contract Renewal of Microsoft Dynamics Systems Software and Licenses; and Authorization to Take Related Actions
- E. Orange Residential Center - Proposed Transfer to, and Disposition by, the Office of General Services of the State of New York of the Orange Residential Center - Authorization for Transfer to, and Disposition by, the Office of General Services in Accordance with Applicable Provisions of the Public Authorities Law, Determination of No Significant Effect on the Environment; and Authorization to Take Related Actions

VI. FOR INFORMATION

- A. Fiscal Year 2019-20 Budget Variance Reports (Second Quarter)