

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

December 6, 2018 – 11:00 a.m.

AGENDA

I. FOR CONSIDERATION

PROJECTS

- A. 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

- B. Town of Hempstead (Nassau County) – Belmont Park Redevelopment Civic and Land Use Improvement Project - Adoption of Findings Pursuant to Section 10 of the New York State Urban Development Corporation Act of 1968, as Amended (the “UDC Act”); Authorization to Adopt the Proposed General Project Plan (“GPP”); Acceptance of the Draft Environmental Impact Statement (“DEIS”) as Satisfactory with Respect to its Scope, Content and Adequacy Under the New York State Environmental Quality Review Act and its Implementing Regulations (“SEQRA”) and for its Publication, Circulation and Filing; Authorization to Hold a Public Hearing on the GPP, Pursuant to the UDC Act, and the DEIS, Prepared Pursuant to SEQRA, and in Accordance with Other Applicable Law; and Authorization to Take All Related Actions