

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

March 28, 2019 – 9:30 a.m.

AGENDA

FOR CONSIDERATION

I. CORPORATE ACTIONS

- A. Approval of the Minutes of the February 21, 2019 Directors' Meeting
- B. Annual Operating Budget – Authorization to Adopt the Annual Operating Budget, Including Certain Subsidiary Operating Support and Non-Programmatic Capital Expense Authorization for Fiscal Year (FY) 2019-20 and to Take Related Actions
- C. New York (New York County) – Penn Station – Farley Complex - Moynihan Station Civic and Land Use Improvement Project FY 2019-20 Budgets – Approval of the Fiscal Year 2019-20 (April 1, 2019 – March 31, 2020) Operating and Capital Budgets

REPORTS – Oral

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

II. PROJECTS

WESTERN NEW YORK REGION

- A. Village of Lancaster (Western New York Region – Erie County) – Lancaster Smart Growth Capital – Buffalo Regional Innovation Cluster (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. Tonawanda (Western New York Region – Erie County) – Tonawanda Smart Growth Capital – Buffalo Regional Innovation Cluster (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
- C. Regional Council Award – Priority Project - Buffalo (Western New York Region - Erie County) – Massachusetts Avenue Project Farmhouse 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. Dunkirk (Western New York Region - Chautauqua County) – Universal Stainless & Alloy Products Capital – New York Works Economic Development 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

CENTRAL NEW YORK REGION

- E. Regional Council Award – Syracuse (Central New York Region – Onondaga County) - 321 South Salina Street 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. Cobleskill (Mohawk Valley Region - Schoharie County) – SUNY Cobleskill Dairy Processing Center Capital – Upstate Agricultural Economic Development Fund (Capital Grant) - Findings and Determinations Pursuant to Sections 16-s and 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**

MOHAWK VALLEY REGION – Continued

- G. Regional Council Award - Utica (Mohawk Valley Region - Oneida County) – Combined Sewer Separation Project 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
- H. Regional Council Award - Utica (Mohawk Valley Region - Oneida County) – Utica College Construction Management Program 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

NEW YORK CITY REGION

- I. Regional Council Award – New York (New York City Region – New York County) – New York BioLabs 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. New York City (New York City Region – New York County) – Group M JCRP – World Trade Center Job Creation and Retention Program (Working Capital Grant) - Findings and Determinations Pursuant to Section 10(g) of the Act; Authorization to Make a Grant and to Take Related Actions

SOUTHERN TIER REGION

- K. Binghamton (Southern Tier Region - Broome County) – ANSCO Camera 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 Action; Determination of No Significant Effect on the Environment
- L. Big Flats (Southern Tier Region - Chemung County) – Wayfair Zenker Drive 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

II. PROJECTS - Continued

SOUTHERN TIER REGION – Continued

- M. Regional Council Award – Priority Project – Elmira (Southern Tier Region – Chemung County) – SEPAC Capital I – Regional Council Capital Fund and Empire State Economic Development Fund – General Development Financing (Capital Grants) - 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 Grants and to Take Related Actions

LONG ISLAND REGION

- N. Regional Council Award – Priority Project - Westbury (Long Island Region – Nassau County) – P & L Development 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
- O. Regional Council Award – Priority Project - Wyandanch (Long Island Region – Suffolk County) – LIRR Wyandanch Station 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 *(Watroba)

FINGER LAKES REGION

- P. Regional Council Award – Priority Project - Newark (Finger Lakes Region – Wayne County) – Wayne County Chapter NYSARC 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

CAPITAL REGION

- Q. Regional Council Award – Catskill (Capital Region – Greene County) – American Dance Institute 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

- R. Regional Council Award - Poughkeepsie (Mid-Hudson Region – Dutchess County) – Hudson River Housing 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 Action; Determination of No Significant Effect on the Environment

NORTH COUNTRY REGION

- S. Regional Council Award – Priority Project – Sackets Harbor (North Country Region – Jefferson County) – Agbotic 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 GRANT

- T. 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 a Grant and to Take Related Actions

Grantee

- A. City of Geneva – Geneva Enterprise Development Center Restore IV (Ontario County) - \$500,000

MARKET NY GRANT PROGRAM

- U. Market NY Grant Program – Market New York (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

Market New York Program

- A. Center for Great Women Capital – National Women’s Hall of Fame, Inc. (Seneca County) - \$500,000

III. NON-DISCRETIONARY PROJECTS CONSENT CALENDAR

- A. Non-Discretionary Projects Consent Calendar - Findings and Determinations Pursuant to Section 10(g) of the Act; Authorization to Make a Grant and to Take Related Actions

Local Assistance (Assembly)

- A. Brooklyn Chamber Working Capital 2019 – Brooklyn Chamber of Commerce (Kings County) - \$500,000

IV. STATEWIDE – NEW YORK STATE ELECTRIC GENERATION FACILITY CESSATION MITIGATION PROGRAM

- A. Statewide – New York State Electric Generation Facility Cessation Mitigation Program – Findings and Determinations Pursuant to Section 10(g) of the Act; Authorization to Make Grants and to Take Related Actions

Applicants

Town of Tonawanda – Huntly Power LLC (Erie County) - \$1,313,120.47
County of Chautauqua – Dunkirk Power LLC (Chautauqua) - \$871,465.04

V. NEW YORK VENTURES

- A. New York State Innovation Venture Capital Fund (“NYSIVCF”) - Authorization of an Investment of NYSIVCF Funds in Unite US, Inc.

VI. STATEWIDE - GLOBAL NY LOAN FUND

- A. Statewide – Global NY Loan Fund – Request to Reallocate Funds for Program Purposes – Authorization to Reallocate Funds; Authorization to Enter into Loan Agreements; Delegation of Authority; and Authorization to Take Related Actions

VII. LIFE SCIENCES INITIATIVE

- A. New York City (New York County) – Rochester (Finger Lakes Region – Monroe County) – New York Fund for Innovation in Research and Scientific Talent (NYFIRST) Project Grants – Life Sciences Initiative Fund (Capital Grants) – Findings and Determinations Pursuant to Section 10(g) of the Act; Authorization to Adopt the Proposed General Project Plan; Authorization to Make Grants and Take Related Actions

Grantees

- A. The Trustees of Columbia University in the City of New York Capital (New York County) - \$1,000,000
B. Icahn School of Medicine at Mount Sinai Capital (New York County) - \$1,000,000
C. University of Rochester Capital (Monroe County) - \$1,000,000

VIII. MOYNIHAN STATION CIVIC AND LAND USE IMPROVEMENT PROJECT

- A. New York City (New York County) – Penn Station – Farley Complex - Moynihan Station Civic and Land Use Improvement Project - Authorization to Enter into License and Access Agreements with the Metropolitan Transportation Authority and Long Island Railroad for the Project’s Phase 1 Digital Signage and Lighting; and Authorization to Take Related Actions
- B. New York City (New York County) – Penn Station – Farley Complex - Moynihan Station Civic and Land Use Improvement Project - Authorization Enter into a License for Media Sales; and Authorization to Take Related Actions
- C. New York City (New York County) – Penn Station – Farley Complex - Moynihan Station Civic and Land Use Improvement Project - Authorization to Enter into a Contract for Digital Network Operation, Maintenance and Content Management Services; and Authorization to Take Related Actions

IX. ADMINISTRATIVE ACTIONS

- A. ESD and Subsidiaries Procurement Guidelines - Adoption of Revised Guidelines for the Use, Awarding, Monitoring and Reporting of Procurement Contracts
- B. Property Disposition Guidelines – Approval of Property Disposition Guidelines, Appointment of Contracting Officer and Authorization to Take Related Actions
- C. Bronx (Bronx County) - Bronx Psychiatric Center - Authorization to Amend the Contract with AKRF, Inc. to Continue to Provide Environmental Consulting Services in Connection with the Environmental Impact Statement for the Bronx Psychiatric Center Land Use Improvement Project; and Authorization to Take Related Actions