

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

July 18, 2019 – 9:30 a.m.

AGENDA

FOR CONSIDERATION

I. CORPORATE ACTIONS

- A. Approval of the Minutes of the June 27, 2019 Directors' Meeting
- B. Investment Report – Approval of Investment Report and Investment Guidelines and Authorization to Take Related Actions

REPORT – Oral

- A. Loans and Grants – Summary of Projects

II. PROJECTS

WESTERN NEW YORK REGION

- A. Buffalo (Western New York Region – Erie County) – Nash Lofts ESCEDF 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
- B. Buffalo (Western New York Region – Erie County) – 1021 Broadway ESCEDF 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

FINGER LAKES REGION

- C. Regional Council Award – Priority Project - Gainesville (Finger Lakes Region – Wyoming County) – Marquart Dairy 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

MID-HUDSON REGION

- D. Regional Council Award – Nyack (Mid-Hudson Region – Rockland County) – Montefiore Nyack Hospital 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

NEW YORK CITY REGION

- E. Bronx (New York City Region - Bronx County) – Bronx Kreate Space 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

CENTRAL NEW YORK REGION

- F. Phoenix (Central New York Region – Oswego County) – EJ USA 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

II. **PROJECTS - Continued**

LONG ISLAND REGION

- G. Regional Council Award - Farmingdale (Long Island Region – Nassau County) – Sheltair Farmingdale Capital - Empire State Economic Development Fund – General Development Financing and Regional Council Capital Fund (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; Determinations of No Significant Effect on the Environment
- H. North Hills (Long Island Region – Nassau County) – Dealertrack, Inc. 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

MARKET NY GRANT PROGRAM

- I. Market NY Grant Program – Market New York (Working Capital Grant) – Findings and Determinations Pursuant to Section 10(g) of the Act; Authorization to Make a Grant and to Take Related Actions

Market New York Program

- A. Long Island LGBT - Pride on the Beach 2019 Working Capital - Long Island LGBT Health & Human Services d/b/a LGBT Network (Various Counties) - \$375,000

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 Plan; Authorization to Make a Grant and to Take Related Actions; Determination of No Significant Effect on the Environment

Local Assistance Base Retention (Senate)

- A. Niagara County Fiber-Optic Capital – (Niagara County) - \$400,000

IV. 121 WEST 125TH STREET (URBAN LEAGUE EMPOWERMENT CENTER)

- A. New York City (New York County) – 121 West 125th Street (Urban League Empowerment Center) Land Use Improvement and Civic Project – Adoption of Proposed Modifications to General Project Plan; Adoption of Modifications to Essential Terms of the Lease; Determination that No Supplemental Environmental Impact Statement is Required; Authorization to Hold a Public Hearing; and Authorization to Take Related Actions
- B. Regional Council Award – New York (New York City Region - New York County) – National Urban League 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
- C. 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 Plan; Authorization to Make a Grant and to Take Related Actions

Grantee

- A. New York City – West 125th Street Restore II (New York County) - \$2,000,000

V. ENTREPRENEURSHIP ASSISTANCE CENTERS

- A. Statewide – Entrepreneurship Assistance Centers (“EAC”) - Training and Technical Assistance Grants – Findings and Determinations Pursuant to Section 10(g) of the Act; Authorization to Make Grants and Take Related Actions

VI. MARKET ORDER PROGRAM

- A. Contract for Research Services for the New York State Apple Industry Through Cornell University - Authorization to Enter into a Contract for Research Services of the New York State Apple Industry Relating to the Marketing Order Program; and Authorization to Take Related Actions