

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.

**NEW YORK STATE URBAN DEVELOPMENT CORPORATION
d/b/a Empire State Development Corporation**

Meeting of the Directors
Thursday
June 24, 2010- 10:30 a.m.

AGENDA

FOR CONSIDERATION

1. Officers of the Corporation - Appointment of Officer

ADMINISTRATIVE ACTIONS

2. Annual Finance Reports - Approval of Certain Annual Financial Reports and Authorization to Take Related actions
3. New York (New York County) - 125 Maiden Lane Condominiums - Authorization to Sell Condominium Unit 9A to the International Planned Parenthood Federation - Western Hemisphere Region, Inc. and to Take Related Actions

RADISSON COMMUNITY

4. Radisson Community - Authorization to Sell Land to Basset and Fava, LLC
5. Radisson Community - Determination of No Significant Effect on the Environment; Authorization to Convey Land to the Radisson Community Association, Make a Minor Modification to the Radisson General Project Plan and Take Related Actions

MOYNIHAN STATION CIVIC AND LAND USE IMPROVEMENT PROJECT

6. New York (New York County) - Moynihan Station Civic and Land Use Improvement Project - Determination that No Supplemental Environmental Impact Statement is Warranted under New York State Environmental Quality Review Act ("SEQRA"); Affirmation of Final Amended General Project Plan, as Modified, Pursuant to New York State Urban Development Corporation Act (the "UDC Act"), including Affirmation of Civic Project Findings and Land Use Improvement Project Findings Pursuant to Section 10 of the UDC Act; Authorization Enter into Agreements and Conveyances; and Authorization to Take Related Actions

ATLANTIC YARDS LAND USE IMPROVEMENT AND CIVIC PROJECT

7. New York (Kings County) - Atlantic Yards Land Use Improvement and Civic Project - Authorization to Amend Funding Agreements; Authorization to Take Related Actions

GOVERNORS ISLAND PRESERVATION AND EDUCATION CORPORATION

8. New York (New York County) - Governors Island - Findings Pursuant to the Public Authorities Accountability Act; Authorization to Transfer all or Substantially All of the Assets of Governors Island Preservation and Education Corporation ("GIPEC") and to Take Related Actions, Including the Dissolution of GIPEC, the Winding up of its Affairs and the Assignment or Termination of Contracts; Termination of the Harbor School General Project Plan; Assumption of Certain Liabilities; Delegation of Authority to Act on Behalf of ESDC as Sole Shareholder of GIPEC; and Authorization to Take Related Actions

ADMINISTRATION/PROCUREMENT

9. Procurement of: Support and Subscription for VMWare Software - Authorization to Enter into a Contract with Dell Marketing for Support Services of our VMWare Software
10. Procurement of: Lease Vehicle for WNY Regional Office Revised - Authorization to Enter into a Contract with Hoselton Chevrolet for Vehicle Lease Services and to Take Related Actions

BI-STATE DREDGING FUND

11. New York Harbor - Agreement with the Port Authority of New York and New Jersey ("PANY&NJ") for Funding from the Bi-State Dredging Fund - Authorization to Approve Funding by PANY&NJ for the Participation of PANY&NJ in the Brooklyn-Rotterdam Waterfront Exchange (the "Exchange"); Authorization to Take Related Actions

DISCRETIONARY PROJECTS

12. Essex County - Champlain Bridge Recovery Fund - Increased Transport Costs & Retail Assistance Programs - Empire State Economic Development Fund - General Development Financing (Working Capital Grants) - Authorization to Adopt Amended Guidelines and Take Related Actions
13. Solvay (Onondaga County) - Crucible Industries Working Capital - Empire State Economic Development Fund - General Development Financing (Working Capital Grant) - Findings and Determinations Pursuant to Sections 16-m and 10(g) of the Act; Authorization to Make a Grant and to Take Related Actions
14. Red Hook (Kings County) - American Stevedoring, Inc. Working Capital - Empire State Economic Development Fund - General Development Financing (Working Capital Loan) - 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 Loan and to Take Related Actions

DISCRETIONARY PROJECTS - Continued

15. Brooklyn (Kings County) - NYC Industries for the Blind Capital - Downstate Revitalization Fund - Findings and Determinations Pursuant to Sections 16-r and 10(g) of the Act; Authorization to Adopt the Proposed General Project Plan; Authorization to Make a Grant and to Take Related Actions

DISCRETIONARY PROJECTS CONSENT CALENDAR

16. Discretionary Projects Consent Calendar - Findings and Determinations Pursuant to Sections of the Act; Authorization to Make Grants and to Take Related Actions

Competitiveness Improvement Services Projects

- A. American Innovations GEMS (Rockland County) - \$25,000
 B. D'Arcinoff Group Working Capital (Various Counties) - \$100,000
 C. Essex County-Lake Champlain Bridge-Marketing (Essex County) - \$50,000
 D. Muir Woods Build Now NY IV (Erie County) - \$97,500
 E. Young Leaders Congress Initiative (Onondaga County) - \$62,000

General Development Financing Projects

- F. Adecco USA Capital (Monroe County) - \$100,000
 G. John Hassal MAP Capital (Nassau County) - \$90,000

Urban and Community Development Program

- H. NYS Urban Council Economic Development Outreach 2010-2011 (Statewide) - \$85,000
 I. Staten Island Brownfield Redevelopment Program Working Capital (Richmond County) - \$30,00

RESTORE NEW YORK PROGRAM

17. Statewide - Restore New York Communities - Capital Grants - Land Use Improvement Findings and Determinations Pursuant to Sections 10 (c), 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; Determinations of No Significant Effect on the Environment; Adoption of Findings Pursuant to the State Environmental Quality Review Act
 - A. Rochester - Development Site Clearance (Monroe County) - \$3,500,000
 - B. Plattsburgh - Imperial Industrial Park (Clinton County) - \$2,500,000
 - C. Poughkeepsie - Academy Street (Dutchess County) - \$2,395,000
 - D. Rome - BOA Implementation (Oneida County) - \$1,690,000
 - E. Corning - East End Redevelopment (Steuben County) - \$1,470,000
 - F. Rensselaer - Riverfront Redevelopment (Rensselaer County) - \$1,400,000
 - G. Syracuse - The Connective Corridor; Building Upwards (Onondaga County) - \$1,300,000
 - H. Stamford - Main Street Revitalization (Delaware County) - \$865,512
 - I. Montour Falls - Rural Urban Center (Schuyler County) - \$766,500
 - J. Carthage - Carthage Medical Office (Jefferson County) - \$579,136
 - K. Glens Falls - Empire Square (Warren County) - \$500,000
 - L. New Berlin - Downtown Revitalization (Chenango County) - \$160,000

NON-DISCRETIONARY PROJECTS

18. Non-Discretionary Projects - Authorization to Adopt the Amended General Project Plan; Authorization to Make a Grant and to Take Related Actions

Arts and Cultural Projects (Governor)

A. Museum for African Art (New York County) - \$0

INFORMATION

19. Procurement Contracts - Fourth Quarter Fiscal Year 2009-2010
20. Annual Report on Procurement Contracts
21. Budget Variance Report

EXECUTIVE SESSION

22. Authorization to Settle Litigation and to Take Related Actions