

**NEW YORK STATE PUBLIC AUTHORITIES CONTROL BOARD  
NOTICE OF A MEETING AND AGENDA**

TO: Assemblywoman Amy Paulin  
Senator James L. Seward  
Assemblyman Joseph M. Giglio

September 24, 2018

FROM: Secretary Elyse Young for Chair Robert F. Mujica, Jr.

**NOTICE OF MEETING**

A regular meeting of the New York State Public Authorities Control Board will be held in **Room 131** of the State Capitol, Albany, New York, at **12:00 p.m. Monday, September 24, 2018**

**AGENDA**

- 1. Roll Call**
- 2. Minutes – September 19, 2018**
- 3. Resolutions**

**Empire State Development Corporation**

*Grants and Loans*

**18-UD-1676**

Approving grants via the **Upstate Revitalization Initiative**

| <b>Project Name</b>  | <b>Amount</b>       |
|--|---------------------|
| 1 Schyler County Wine Production Capital (Schuyler County) | 1,000,000           |
| 2 Unison Revitalization (Chenango County)                  | 4,230,000           |
| 3 WNY Cheese Enterprise Capital (Genesee County)           | 1,300,000           |
| 4 Danisco DuPont Capital (Monroe County)                   | 1,500,000           |
| 5 Welch Allyn Capital (Onondaga County)                    | 6,000,000           |
| <b>GRAND TOTAL</b>   | <b>\$12,730,000</b> |

**18-UD-1677**

Approving grants via **Local Assistance – Base Retention**

| <b>Project Name</b>  | <b>Amount</b>     |
|--|-------------------|
| 1 North Country Family Health Center (Jefferson County)                | \$ 300,000        |
| 2 Plattsburgh Airport Improvements Capital (Clinton County)            | 400,000           |
| 3 Plattsburgh International Airport Equipment Capital (Clinton County) | 150,000           |
| <b>GRAND TOTAL</b>   | <b>\$ 850,000</b> |

**18-UD-1678**

Approving grants via the **Downtown Revitalization Initiative**

| <b>Project Name</b>  | <b>Amount</b>    |
|--|------------------|
| 1 ZenFi Jamaica Duct Downtown Revitalization Capital (Queens County) | \$ 84,350        |
| <b>GRAND TOTAL</b>   | <b>\$ 84,350</b> |

**18-UD-1679**

Approving grants via the **Regional Economic Development Councils**

| <b>Project Name</b>  | <b>Amount</b>       |
|--|---------------------|
| 1 Arconic Capital (St. Lawrence County)  | \$ 90,000           |
| 2 Binghamton Precast and Supply Capital (Broome County)  | 350,000             |
| 3 Jeffords Steel Improvements Capital (St. Lawrence County)  | 300,000             |
| 4 Schuyler County Project Seneca Phase I (Schuyler County)   | 550,000             |
| 5 Schuyler County Wine Production Capital (Schuyler County)  | 250,000             |
| 6 Tuxedo Sloatsburg Corridor Revitalization Capital (St. Lawrence County)                            | 750,000             |
| 7 Nazareth College Glazer Music Performance Center Capital (Monroe County)                           | 1,000,000           |
| 8 Rochester Institute of Technology CUE Capital (Monroe County)                                      | 1,000,000           |
| 9 SUNY Upstate Medical University – CNY Biotechnology Accelerator Buildout Capital (Onondaga County) | 1,950,000           |
| <b>GRAND TOTAL</b>   | <b>\$ 6,240,000</b> |

**18-UD-1680**

Approving grants via the **Restore NY Communities Fund**

| <b>Project Name</b>   | <b>Amount</b>       |
|---|---------------------|
| 1 City of Lockport – Tuscarora Club Restore IV (Niagara County)               | \$ 500,000          |
| 2 City of Middletown – Middletown Community Campus Restore IV (Orange County) | 500,000             |
| 3 City of Oswego – Oswego Harbor Revitalization Restore II (Oswego County)    | 1,500,000           |
| 4 Village of Holley – Holley gardens Restore V (Orleans County)               | 1,000,000           |
| 5 Village of Waverly – 358 Broad Street Restore V (Tioga County)              | 1,000,000           |
| 6 City of Syracuse – Urban Gateway Restore IV (Onondaga County)               | 2,000,000           |
| 7 Village of Sharon Springs Comfort House Restore IV (Schoharie County)       | 89,000              |
| <b>GRAND TOTAL</b>  | <b>\$ 6,589,000</b> |

**18-UD-1681**

Approving grants via the **State and Municipal Facilities Program**

| <b>Project Name</b>  | <b>Amount</b>      |
|--|--------------------|
| 1 Rochester Institute of Technology CUE Capital<br>(Monroe County) | \$1,600,000        |
| <b>GRAND TOTAL</b>   | <b>\$1,600,000</b> |

**18-UD-1682**

Approving grants via the **Strategic Investment Program**

| <b>Project Name</b>  | <b>Amount</b>     |
|--|-------------------|
| 1 Challenger Learning Center of the Capital Region<br>(Schenectady County) | \$ 211,758        |
| <b>GRAND TOTAL</b>   | <b>\$ 211,758</b> |

**18-UD-1683**

Approving grants via the **New NY Broadband 15-16 Capital Fund**

| <b>Project Name</b>  | <b>Amount</b> |
|--|---------------|
| 1 Clarity Fiber Solutions – Cortland-<br>Chenango FTTH Broadband Capital<br>(Broome, Chenango, Cortland, Onondaga<br>and Tioga Counties)   | \$12,391,484  |
| 2 Clarity Fiber Solutions – Tompkins FTTH<br>Broadband Capital (Tompkins County)   | 1,243,190     |
| 3 DTC Cable – DCBI Broadband Capital<br>(Chenango, Delaware and Otsego<br>Counties)  | 5,329,453     |
| 4 Hudson Valley Wireless – Connecting the<br>Capital District Phase 3 (Unserved)<br>Broadband Capital (Albany, Rensselaer,<br>Saratoga, Schenectady, Schoharie and<br>Washington Counties) | 2,710,497     |
| 5 TDS Telecom – Edwards Tel NY BB<br>Phase III Broadband Capital (St. Lawrence<br>County)  | 918,387       |
| 6 GTel – Phase 3 Unserved GTel Out of<br>Territory Broadband Capital (Columbia<br>County)  | 28,109        |
| 7 Haefele TV Inc. – Haefele TV Phase 3<br>Unserved Broadband Capital (Chemung,<br>Schuyler, Steuben, Tioga and Tompkins<br>Counties)   | 1,619,345     |
| 8 Mid-Hudson Data Corp. – Phase III<br>Unserved Broadband Capital (Albany,<br>Columbia and Greene Counties)  | 3,649,999     |
| 9 MIDTEL – Round 3 MIDTEL Unserved<br>Broadband Capital (Albany County)  | 2,318,108     |
| 10 Otsego Rural Broadband Phase 3<br>Broadband Capital (Otsego and Herkimer<br>Counties)   | 1,440,693     |
| 11 ATI Phase 3 Area 1 Broadband Capital<br>(Steuben, Alleghany, Cattaraugus,   | 11,261,414    |

|    |  |                      |
|----|--|----------------------|
| 12 | Livingston, Wyoming and Erie Counties)<br>ATI Phase 3 Area 3 CAF Broadband<br>Capital (Steuben, Allegany, Cattaraugus,<br>Livingston, Wyoming and Erie Counties) | 19,092,478           |
| 13 | Central Catskills Initiative Broadband<br>Capital (Delaware, Greene, Schoharie,<br>Sullivan and Ulster Counties)   | 4,877,133            |
| 14 | DCBI Phase IV CAF Broadband Capital<br>(Chenango, Delaware and Otsego<br>Counties)   | 3,861,077            |
| 15 | Phase 3 CAF GTel Out of Territory<br>Broadband Capital (Columbia County)   | 854,652              |
| 16 | Haefele TV Phase 3 CAF Broadband<br>Capital (Chemung, Cortland, Schuyler,<br>Steuben, Tioga and Tompkins Counties)   | 1,308,193            |
| 17 | Phase III CAF Broadband Capital (Albany,<br>Columbia and Greene Counties)  | 824,126              |
| 18 | Nicholville Broadband Capital (Franklin<br>and St. Lawrence Counties)  | 1,370,200            |
| 19 | Otsego Rural Broadband Phase 3 CAF<br>Broadband Capital (Otsego and Herkimer<br>Counties)  | 4,298,623            |
| 20 | Verizon Capital and Mohawk Valley<br>Unserved Broadband Capital<br>(Montgomery, Schenectady, Rensselaer<br>and Washington Counties)                              | 6,045,537            |
| 21 | Verizon North Country Unserved<br>Broadband Capital (Clinton, Jefferson and<br>St. Lawrence Counties)  | 29,691,952           |
| 22 | Warren County Broadband Capital<br>(Warren County)   | 6,139,350            |
|    | <b>GRAND TOTAL</b>   | <b>\$121,274,000</b> |

**18-UD-1684**

Approving grants via the **Empire State Economic Development Fund**

|   | <b>Project Name</b>  | <b>Amount</b>       |
|---|--|---------------------|
| 1 | Cornell Seed Breeding Capital and<br>Working Capital (Tompkins County) | \$2,000,000         |
| 2 | New York Botanical Gardens Capital<br>(Bronx County)                   | 100,000             |
| 3 | Upstate Niagara Improvements Capital (St.<br>Lawrence County)          | 220,000             |
| 4 | Ambrell Capital (Monroe County)  | 350,000             |
| 5 | Quality King Capital (Suffolk County)                                  | 675,000             |
|   | <b>GRAND TOTAL</b>   | <b>\$ 3,345,000</b> |

**18-UD-1685**

Approving grants via the **Economic Transformation Fund**

|   | <b>Project Name</b>                                       | <b>Amount</b> |
|---|---|---------------|
| 1 | City of Rome Riverwalk Village Capital (Oneida<br>County) | \$ 1,500,000  |

|                    |  |                     |
|--------------------|--|---------------------|
| 2                  | Schuyler County Wine Production Capital<br>(Schuyler County) | 500,000             |
| <b>GRAND TOTAL</b> |  | <b>\$ 2,000,000</b> |

**Job Development Authority**

**18-JD-520**

Approving loans via the **New York Job Development Authority Fund**

| <b>Project Name</b>                        | <b>Amount</b>      |
|--|--------------------|
| 1 Cold Point Corporation (Tompkins County) | \$2,231,010        |
| <b>GRAND TOTAL</b>                         | <b>\$2,231,010</b> |

**Dormitory Authority**

*Loans*

**18-DA-1064L**

A loan of **\$20,000,000** to finance the acquisition and installation of equipment for **NYSARC, Inc.**, via the **Tax-Exempt Equipment Leasing Program II** (Various Counties).

*Bond Issuances*

**18-DA-1278**

Issuance of multiple series of tax-exempt and taxable, fixed and/or variable rate bonds issued at one or more times in an amount not to exceed **\$2,650,000,000** under the **Sales Tax Revenue Bond Program and/or Personal Income Tax Revenue Bond Program** for the following purposes:

- Capital projects for City University of New York facilities (\$300 million);
- Capital projects for the Office of Mental Health, the Office for Persons with Developmental Disabilities and the Office of Alcoholism and Substance Abuse Services State and Voluntary facilities (\$450 million);
- A variety of capital transportation facilities projects for the Metropolitan Transportation Authority (\$600 million);
- Transportation Initiatives (\$750 million);
- Funding for State and Municipal Facilities Grants (\$75 million);
- Funding for Economic Development Grants (\$96.5 million);
- Funding for HECAP (\$20 million); and
- The refunding of certain fixed rate bonds issued under various programs, including but not limited to the Personal Income Tax Revenue Bond Program, the CUNY senior and community college facilities program, the Mental Health Services Facilities Improvement Revenue Bond program and the SUNY Upstate Community College facilities program. The refunding candidates were all issued by DASNY, the Empire State Development Corporation or the Environmental Facilities Corporation (\$350 million).

Bonds to be sold on either a competitive or negotiated basis, or a combination of both. Final maturity will not exceed 30 years. *Expected Ratings: Aa1/AAA/AA+*

**Housing Finance Agency**

*Affordable Housing Bonds*

**18-HF-735**

Issuance of taxable or tax-exempt, fixed-rate bonds on behalf of **Raven Hall** in the not to exceed amount of **\$74,000,000** for the new construction of 216 affordable housing units, located in the City of New York (Kings County).

**18-HF-736**

Issuance of taxable or tax-exempt, fixed-rate bonds on behalf of **Townside at Pre-Emption** in the not to exceed amount of **\$11,688,000** to finance the new construction of 88 units of rental housing in 8 buildings, located in the Town of Geneva (Ontario County).

**18-HF-737**

Issuance of taxable or tax-exempt, fixed-rate bonds on behalf of **Drum Hill Flats** in the not to exceed amount of **\$10,855,000** to finance the demolition of an existing structure and new construction of 51 units of senior housing, located in the City of Peekskill (Westchester County).

*Mixed Income*

**18-HF-738**

Issuance of tax-exempt, fixed-rate bonds on behalf of **the Forge on Broadway Apartments** in the not to exceed amount of **\$28,750,000** to finance the new construction of 158 affordable housing units, located in the City of Buffalo (Erie County).

NEXT REGULAR MEETING    **October 17, 2018**    **2:00 p.m.**    **Capitol Room 131**

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Any individual with a disability requiring  
special accommodation should contact:  
Tamara Pryor (518) 474-0980

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