

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

TO: Assemblywoman Amy Paulin
Senator Leroy Comrie
Assemblyman Joseph M. Giglio

October 21, 2020

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 via **Conference Call**, at **2:00 p.m. Wednesday, October 21, 2020**. *Members of the public wishing to observe the call should dial: 1-518-549-0500 Access code: 171 473 6302.*

AGENDA

- 1. Roll Call**
- 2. Minutes – September 16, 2020**
- 3. Resolutions**

Empire State Development Corporation

Grants and Loans

20-UD-1852

Approving grants via **Regional Economic Development Councils**

Project Name	Amount
1 Aero Healthcare Capital (Rockland County)	\$800,000
2 Aquarium of Niagara Shark and Ray Interactive Touch Pool Capital (Niagara County)	273,000
3 Bronx River Media Group (Bronx County)	1,200,000
4 Broome Community College – Carnegie Library Capital (Broome County)	5,497,200
5 Georgia Green Ventures Capital (Suffolk County)	300,000
6 LEGOLAND NY (Orange County)	7,000,000
7 Little Falls Hospital Capital (Herkimer County)	480,000
8 Martens Fresh Capital (Cayuga County)	940,000
9 Nanotronics Imaging Project Chip Capital (Kings County)	2,250,000
10 Near Prime Capital (Tompkins County)	250,000

11	Northeast Information Discovery Capital (Madison County)	200,000
12	NYU Virtual Reality Capital (Kings County)	700,000
13	Rochester Commissary Kitchen Incubator Capital (Monroe County)	213,500
14	SMART 71 training Center Capital (Erie County)	377,000
15	Woodland Farm Brewery Expansion Capital (Oneida County)	100,000
GRAND TOTAL		\$20,280,700

20-UD-1853

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

Project Name	Amount
1 Independent Helicopters LLC Capital (Orange County)	\$ 80,000
GRAND TOTAL	\$ 80,000

20-UD-1854

Approving grants via **Upstate Revitalization Initiative**

Project Name	Amount
1 LEGOLAND New York Capital and Working Capital (Orange County)	\$8,000,000
GRAND TOTAL	\$ 8,000,000

20-UD-1855

Approving grants via **SUBDOT – NYS Special Infrastructure Account**

Project Name	Amount
1 LEGOLAND New York Capital and Working Capital (Orange County)	\$10,000,000
GRAND TOTAL	\$10,000,000

20-UD-1856

Approving grants via **Restore New York Communities**

Project Name	Amount
1 Village of Blasdell – South Park Revitalization RESTORE NY V (Erie County)	\$100,000
GRAND TOTAL	\$ 100,000

Environmental Facilities Corporation

20-EF-813

Approving **State Clean Water Revolving Fund – Direct Financing Projects** in an aggregate amount of **\$46,378,500** as follows:

SHORT-TERM INTEREST-FREE FINANCINGS:

Applicant	County	Short-Term Financing Maximum Amount	Principal	Interest Rate
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Corfu (V)	Genesee	\$298,375	0%
North Hempstead (T)	Nassau	5,432,250	0%
Oswego (C)	Oswego	5,512,500	0%
Oswego (C)	Oswego	1,425,000	0%

SHORT-TERM MARKET-RATE FINANCINGS:

Applicant	County	Short-Term Rate Maximum Amount	Market-Financing Principal	Interest Rate not to exceed
Corfu (V)	Genesee	\$ 620,000		4%
North Hempstead (T)	Nassau	10,432,250		4%
Odessa (V)	Schuyler	3,554,625		4%
Oswego (C)	Oswego	5,512,500		4%
Oswego (C)	Oswego	1,425,000		4%
Troy (C)	Rensselaer	12,166,000		4%

20-EF-814

Approving **State Drinking Water Revolving Fund – Direct Financing Projects** in an aggregate amount of **\$2,070,000** as follows:

SHORT-TERM MARKET-RATE FINANCINGS:

Applicant	County	Short-Term Rate Maximum Amount	Market-Financing Principal	Interest Rate not to exceed
Newburgh (C)	Orange	\$2,070,000		4%

Amendments

20-EF-705A

Amending PACB Resolution No. 17-EF-705 previously approved on January 27, 2017 for the **Clean Water State Revolving Fund** in order to authorize a funding increase to the City of Schenectady (Schenectady County).

20-EF-809A

Amending PACB Resolution No. 20-EF-809 previously approved on September 9, 2020 for the **Clean Water State Revolving Fund** in order to authorize a funding increase to the City of Oneida (Madison County).

20-EF-671A

Amending PACB Resolution No. 15-EF-671 previously approved on November 18, 2015 for the **Clean Water State Revolving Fund** in order to authorize an extension of the maturity date to the Town of North Hempstead (Nassau County).

Housing Finance Agency

Affordable

20-HF-827

Issuance of fixed-rate and/or variable-rate, tax-exempt and/or taxable bonds on behalf of **2856 Webster Avenue Apartments** in an aggregate amount not to exceed **\$61,905,000** for the new construction of 187 units of affordable housing units in the City of New York (Bronx County).

20-HF-828

Issuance of fixed-rate and/or variable-rate, tax-exempt and/or taxable bonds on behalf of **Amsterdam Housing Authority RAD1 Apartments** in an aggregate amount not to exceed **\$25,890,000** for the acquisition and rehabilitation of 191 existing units of affordable senior housing in Amsterdam (Montgomery County).

20-HF-829

Issuance of fixed-rate and/or variable-rate, tax-exempt and/or taxable bonds on behalf of **CHV 202nd and 203rd Street Project** in an aggregate amount not to exceed **\$89,111,000** for the new construction of 323 units of affordable housing units in the City of New York (Bronx County).

20-HF-830

Issuance of fixed-rate and/or variable-rate, tax-exempt and/or taxable bonds on behalf of **Williamsbridge Gardens Project** in an aggregate amount not to exceed **\$58,905,000** for the new construction of 170 units of affordable housing units in the City of New York (Bronx County).

Small Building Participation Loan Program

20-HF-831

Issuance of Small Building Participation Loan Program subsidy loan on behalf of **Smith Restaurant Supply Project** in an aggregate amount not to exceed **\$2,025,000** for the rehabilitation of two connected buildings in the City of Syracuse (Onondaga County).

NEXT REGULAR MEETING **November 18, 2020** **2:00 p.m.** **Capitol Room 131**

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