

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

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

July 20, 2022

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, at **2:00 p.m. Wednesday, July 27, 2022.**

AGENDA

- 1. Roll Call**
- 2. Minutes – June 15, 2022**
- 3. Resolutions**

Empire State Development Corporation

Grants and Loans

22-UD-1953

Approving grants via **Regional Economic Development Councils**

Project Name	Amount
1 Suffolk County Community College Capital (Suffolk County)	\$ 23,000
2 Paradox Brewery Capital (Essex County)	200,000
3 Historic Huguenot Street Capital (Ulster County)	10,400
4 Cazenovia College Finance Lab Capital (Madison County)	40,000
5 APTA Capital, Inc. (Select Fabricators) Expansion (Ontario County)	318,571
6 GMDC Brownsville Industrial Center Capital (Kings County)	1,600,000
7 Buckingham Expansion Capital (Broome County)	69,000
GRAND TOTAL	\$ 2,260,971

22-UD-1954

Approving grants via **Buffalo Regional Innovation Cluster**

Project Name	Amount
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1	East Side Commercial District Program Kensington Bailey Commercial District Capital (Erie County)	\$ 1,500,000
2	East Side Commercial District Program Jefferson Avenue Commercial District Capital (Erie County)	1,500,000
3	East Side Commercial District Program Broadway Fillmore Commercial District Capital (Erie County)	1,500,000
4	East Side Commercial District Program MLK Park Commercial District Capital (Erie County)	1,500,000
5	East Side Commercial Building Stabilization Fund (Erie County)	5,000,000
6	East Side Building Capital Fund (Erie County)	1,790,000
	GRAND TOTAL	\$12,790,000

22-UD-1955

Approving a grant via **Empire State Economic Development Fund**

Project Name	Amount
1 ProAmpac Holdings, Inc. (Monroe County)	\$ 350,000
GRAND TOTAL	\$ 350,000

22-UD-1956

Approving a grant via **Restore New York Communities**

Project Name	Amount
1 Village of Highland Falls – Flagship Development Restore NY IV (Orange County)	\$ 167,000
GRAND TOTAL	\$ 167,000

22-UD-1957

Approving grants via **Downtown Revitalization Initiative**

Project Name	Amount
1 83-85 Main Street DRI Capital (Cortland County)	\$ 500,000
2 DRI 4 Utica Macartovin Apartments (Oneida County)	345,000
GRAND TOTAL	\$ 845,000

22-UD-1958

Approving the **Pennsylvania Station Area Civic and Land Use Improvement Project**

Project Name	Amount
1 Pennsylvania Station Area Civic and Land Use Improvement Project – PILOT Agreement	\$ N/A
GRAND TOTAL	\$ N/A

Environmental Facilities Corporation

Loans

22-EF-864

Approving **State Clean Water Revolving Fund – Direct Financing Projects** in an aggregate amount of **\$56,713,410** as follows:

SHORT-TERM INTEREST-FREE FINANCINGS:

Applicant	County	Short-Term Financing Maximum Amount	Principal	Interest Rate
Depew (V)	Erie	\$729,875		0%
Dryden (T)	Tompkins	\$3,063,000		0%
Gouverneur (V)	St. Lawrence	\$950,000		0%
Oneida County	Oneida	\$27,392,233		0%
Rockland (T)	Sullivan	\$264,990		0%

SHORT-TERM MARKET-RATE FINANCINGS:

Applicant	County	Short-Term Rate Maximum Amount	Market- Financing Principal	Interest Rate not to exceed
Depew (V)	Erie	\$1,729,875		4%
Oneida County	Oneida	\$12,392,232		4%

LONG-TERM INTEREST-FREE FINANCINGS:

Applicant	County	Long-Term Financing Maximum Amount	Principal	Interest Rate
Catskill (T)	Greene	\$10,191,205		0%

22-EF-865

Approving **State Drinking Water Revolving Fund – Direct Financing Projects** in an aggregate amount of **\$900,000** as follows:

SHORT-TERM MARKET-RATE FINANCINGS:

Applicant	County	Short-Term Rate Maximum Amount	Market- Financing Principal	Interest Rate not to exceed
Malone (T)	Franklin	\$900,000		4%

Amendments

22-EF-697B

Amending PACB Resolution No. 16-EF-697 previously approved on September 21, 2016 for the **Drinking Water State Revolving Fund** in order to authorize a maturity extension to the Town of Oneonta (Otsego County).

22-EF-711C

Amending PACB Resolution No. 17-EF-711 previously approved on March 16, 2017 for the **Drinking Water State Revolving Fund Financing** in order to authorize a maturity extension to the Village of Tupper Lake (Franklin County).

22-EF-720A

Amending PACB Resolution No. 17-EF-720 previously approved on August 16, 2017 for the **Clean Water State Revolving Fund Financing** in order to authorize a maturity extension and project scope modification to the Village of Sharon Springs (Schoharie County).

22-EF-710A

Amending PACB Resolution No. 17-EF-710 previously approved on March 16, 2017 for the **Clean Water State Revolving Fund Financing** in order to authorize a maturity extension to the Hudson River Black River Regulating District (Saratoga County).

Housing Finance Agency

Mitchell Llama

22-HF-898

Issuance of Mitchell Llama Program subsidy loan on behalf of **River View Towers** in an aggregate amount not to exceed **\$20,283,860** for the funding of capital improvements to 385 units of Mitchell Llama housing in the City of New York (New York County).

SONYMA

Homeowner and Mortgage Revenue Bonds

22-SNYMA-121

Issuance of **Homeowner and Mortgage Revenue Bonds** to continue to fund SONYMA's mortgage programs and to generate cash flow savings through refundings. The Bonds will include an amount not to exceed **\$369,660,000** of economic refunding bonds and an amount not to exceed **\$765,000,000** of new money and replacement refunding bonds.

NEXT REGULAR MEETING September 14, 2022 2:00 p.m. Capitol Room 131

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