

NYC REGIONAL ECONOMIC DEVELOPMENT COUNCIL

MEETING AGENDA

Sept. 17, 2013, 10:35 a.m.

**Borough of Manhattan Community College/CUNY
Manhattan**

PUBLIC SESSION

- 10:35-10:40 a.m. Welcome and Introduction**
CUNY Chancellor Emeritus Matthew Goldstein
- 10:40- 10:45 a.m. Recap of Last Meeting**
CUNY Chancellor Emeritus Matthew Goldstein
- 10:45-10:55 a.m. 2013 Progress Report**
Kathy Wylde, Writing Committee Chair
- 10:55-11:05 a.m. Timeline on Upcoming Events**
Brian Quiara, Governor's Office
- 11:05-11:20 a.m. State of New York Statewide Capital Plan**
Margaret Tobin, NY Works Task Force
- 11:20 a.m. Wrap Up/Adjourn**
CUNY Chancellor Emeritus Matthew Goldstein

**New York City Regional Economic Development Council Meeting
Tuesday, Sept. 17, 2013
Borough of Manhattan Community College/CUNY, Manhattan**

Summary of Public Meeting

Attendees:

Regional Council Members and Representatives:

Matthew Goldstein, Chancellor Emeritus, The City University of New York (chair), w/ Jay Hershenson

Stuart Appelbaum, President, Retail, Wholesale and Department Store Union, w/Zayne Abdessalam

Wellington Chen, Chinatown Partnership Local Development Corporation

Cesar J. Claro, President & CEO, Staten Island Economic Development Corporation

Carol Conslato, President, Queens Chamber of Commerce

Mike Fishman, International Executive Vice President of 32BJ SEIU, represented by Amy Sugimor, Sharon Cromwell

Dr. Marcia V. Keizs, York College, represented by Dean Alfred Ntoko

Kenneth Knuckles, Upper Manhattan EZDC

Gary LaBarbera, president of the Building and Construction Trades Council of Greater New York, represented by Heather Beaudoin

Nick Lugo, Hispanic Chamber of Commerce, represented by Peter Spinella

Steve Spinola, REBNY

Douglas C. Steiner, Chairman, Steiner Studios

Marcel Van Ooyen, GrowNYC

Peter Ward, New York Hotel and Motel Trades Council, represented by Josh Gold

Kathy Wylde, Partnership for NYC

Elected Officials and Representatives (City)

Ruben Diaz Jr., Bronx BP, represented by Raymond Sanchez

Marty Markowitz, Brooklyn BP, represented by Kai D. Feder

Christine Quinn, NYC Council, represented by Thomas Donaldson

Robert Steel, Deputy Mayor, represented by Tim Sullivan, Bethany Ann Bowyer

Elected Officials & Representatives (State)

Sheldon Silver, NYS Assembly-District 64, w/Judy Rapfogel, Camden Ackerman

State Resource

Abigail Leib, ESDC-Press

Joe Chan, ESDC

Sobeida Cruz, NYS Power Authority

Sandra Dixon, PANYNJ

Sharon Griffith, NYSERDA

Merrill Hesch, NYS OPRHP

Fred Landa, NYS DOH

Edgardo Marrero, NYS DOH

Thomas Matthews, NYS EFC

Joseph Palozzola, NYS HCR

Mehul Patel, ESDC

Karen Phillips, NYS OPRHP

Deepa Raghunathan, ESDC – Fellow

Sandra Reyes-Guerra, NYS DEC

Gregory Watson, NYS HCR

Executive Chamber

Robert Duffy, Lieutenant Governor, represented by Brian Quiara, Tamara Dews

Margaret Tobin, NY Works Task Force

RC STAFF

Lauren Bierman, ESDC

Adem Bunkeddeko, ESDC

Andrew Fletcher, ESDC

Ingrid Nathan, ESDC

Grace Prestamo, ESDC – Intern

Joseph Tazewell, ESDC

CUNY

Barbara Cura

Dr. Suri Duitch, University Associate Dean for Continuing Education

Nancy Ruhling

Shanequa Terry

Frida Gavriyelova

Muhammad Arshud

Public/Press

Annie Waldman, Columbia Journalism

Chris Zoia, Columbia Journalism

Michael Sedon, Staten Island Advance

Michael Mott, Columbia Journalism

Tianna Ren, Epoch Times

Matthew Bassett, BFC

Danne DeBlasio, PLA

Richard Drucker, Brooklyn Navy Yard Development Corp.

Public Session

I. Welcome and Introduction and Recap of Last Meeting

Goldstein welcomed the public and gave a recap of the previous council meeting. He moved that the council vote to ratify the scoring committee's recommended scores for 246 consolidated funding applications and approve its 2013 Progress Report on the implementation status of the council's five-year strategic plan and a list of recommended priority projects for capital funding, the Innovation Hot Spot program, the Opportunity Agenda program and the Excelsior tax credits. Knuckles seconded the motion. Appelbaum abstained, and the council voted 13-0 to approve all.

II. Timeline on Upcoming Events

Brian Quiara, representing Andrew Kennedy from the Governor's Office, said Kennedy sent his regrets; he had a family matter to attend to in Rochester. He made three points to the council:

1. The council must complete its work by next week so it can be evaluated by the state.
2. The governor will go on a tour of priority projects selected by the council as he did last year. He said this probably would be in October or November.
3. In December, there will be an awards ceremony for the winners of the funds.

Goldstein thanked him and the governor for all their hard work, and introduced Margaret Tobin, NY Works Task Force, who presented New York State's first 10-year Statewide Capital Plan that coordinates \$174 billion in existing capital investment dollars across 47 state agencies and authorities. She said that the work done by all the regional councils was reflected in the report. She said that the regional councils would be asked for input on which projects would push the general economy of the state.

Wlyde asked Tobin what plans the legislature has in the works to advance public-private partnerships, and Tobin told her the state is "looking at innovative financing for selected projects."

III. Wrap Up/Adjourn

Goldstein acknowledged Tazewell, saying that "he kept us focused and responded to our needs 24/7. He also thanked the council, saying it was "a pleasure for the past three years to advance the needs of New York City." He also thanked Cuomo for "this wonderful approach to economic development," adding that "our work is completed."