

**March 11, 2024**

Ratification of External Audit Contract Amendment

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RESOLVED, that the amendment entered into by the Corporation with EFPR Group, LLC to increase the contract value by \$80,000, to \$400,000, and extending the agreement for a two year period through December 31, 2025, as described in the materials presented to this meeting is hereby ratified and approved in all respects; and be it

FURTHER RESOLVED, that the proper officers of the Corporation are hereby authorized to take any such action and to execute such instruments as may be necessary or appropriate to effect the foregoing; and be it

FURTHER RESOLVED, that all such actions previously taken in furtherance of the foregoing by the Corporation's employees, Officers or Directors are hereby ratified and approved in all respects.

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**March 11, 2024**

Ratification of Website Services Contract Amendment

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RESOLVED, that the amendment entered into by the Corporation with NGenious Solutions, Inc. to increase the contract value by \$27,000, to \$257,000, and extending the agreement for a one year period through March 31, 2025, as described in the materials presented to this meeting is hereby ratified and approved in all respects; and be it

FURTHER RESOLVED, that the proper officers of the Corporation are hereby authorized to take any such action and to execute such instruments as may be necessary or appropriate to effect the foregoing; and be it

FURTHER RESOLVED, that all such actions previously taken in furtherance of the foregoing by the Corporation's employees, Officers or Directors are hereby ratified and approved in all respects.

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**March 11, 2024**

Approval of the Lower Manhattan Development Corporation  
Budget for Fiscal Year 2024 - 2025

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RESOLVED, that the budget of the Corporation for fiscal year 2024-2025 is hereby adopted as presented to this meeting; and be it

FURTHER RESOLVED, that the proper officers of the Corporation are authorized and directed to implement and carry out said budget for the Corporation and are directed to inform the Board of material variances from the budget; and be it

FURTHER RESOLVED, that all such actions previously taken in furtherance of the foregoing by the Corporation's employees, Officers or Directors are hereby ratified and approved in all respects.

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March 11, 2024

Pre-Authorization to Extend Consultant Contracts

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RESOLVED, that the Corporation is hereby authorized to extend the expiration dates of existing consultant agreements, as described in the materials presented to this meeting; and be it

FURTHER RESOLVED, that the proper officers of the Corporation are hereby authorized to take any such action and to execute such instruments as may be necessary or appropriate to effect the foregoing; and be it

FURTHER RESOLVED, that all such actions previously taken in furtherance of the foregoing by the Corporation's employees, Officers or Directors are hereby ratified and approved in all respects.

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**PROPOSED – NOT YET ACTED UPON.**  
**AVAILABLE TO THE PUBLIC PURSUANT TO NEW YORK STATE OPEN MEETINGS LAW**

**March 11, 2024**

Authorization to Amend Partial Action Plan S-2 and the  
Final Action Plan

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RESOLVED, that the Corporation is hereby authorized to amend Partial Action Plan (PAP) S-2 and the Final Action Plan (FAP) by reducing budgets for activities with residual funds, to increase the FAP Affordable Housing and Administration budgets, respectively, as described in the materials presented to this meeting; and be it

FURTHER RESOLVED, that the proper officers of the Corporation are hereby authorized to submit for public comment and review by the federal Department of Housing and Urban Development ("HUD") the Amended Action Plans, as may be required; and be it

FURTHER RESOLVED, that the President of the Corporation or his designee shall be authorized to make such changes to the Amended Action Plans as may be necessary or appropriate to comport with applicable HUD requirements and to reflect any public comments solicited and received thereon; and be it

FURTHER RESOLVED, that the proper officers of the Corporation are hereby authorized to take any such action and to execute such instruments as may be necessary or appropriate to effect the foregoing.

FURTHER RESOLVED, that all such actions previously taken in furtherance of the foregoing by the Corporation's employees, Officers or Directors are hereby ratified and approved in all respects.

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