

# **LOWER MANHATTAN DEVELOPMENT CORPORATION**

## **MEETING OF THE BOARD OF DIRECTORS**

**Empire State Development  
633 Third Avenue, 37<sup>th</sup> Floor  
New York, New York**

**PROPOSED – NOT YET ACTED UPON.**

May 16, 2023 at 11:00AM

### **DRAFT AGENDA**

- I. Call to Order
  - ACTION ITEM: Approval of the March 14, 2023 Minutes
  - World Trade Center Site 5
    - A. Request for Affirmation of Amendment to Modified General Project Plan; Override of Local Zoning Regulations; Authorization to Dispose of Real Property; Authorization to Execute Initial Agreement, VSC Easement, Deed and Project Documents; and Authorization to Take Related Actions.
- II. Adjournment