

April 20, 2022

Approval of Minutes

RESOLVED, that the minutes of the meetings of the Corporation held on November 17, 2021 and March 15, 2022, as presented to this meeting, are hereby approved and all actions taken by the Corporation's employees, officers or Directors in furtherance of the matters referred to therein are hereby ratified and approved as actions of the Corporation.

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

April 20, 2022

Affirmation of Lead Agency Findings Pursuant to National Environmental Policy Act and New York State Environmental Quality Review Act; Affirmation of General Project Plan as modified; and Authorization to Take Related Actions

RESOLVED, that, on the basis of the materials presented to this meeting (the "Materials"), a copy of which is hereby ordered filed with the records of the Corporation relating to the World Trade Center Memorial and Cultural Program Land Use Improvement and Civic Project (the "WTC Project"), and pursuant to the New York State Environmental Quality Review Act, inclusive of the implementing regulations of the New York State Department of Environmental Conservation ("SEQRA"), the Corporation hereby affirms the Finding of No Significant Impact and Determination of Non-Significance (the "Lead Agency Findings") as presented to this meeting, and finds that the Lead Agency Findings meet the requirements of SEQRA and other applicable laws and regulations in that the Findings affirm the general project plan for the WTC Project, as modified and presented to this meeting (the "Final MGPP"), and the other proposed actions (the "Proposed Actions") described in the Environmental Assessment (the "EA") will not, either individually or cumulatively, have a significant impact on the quality of the human environment or a significant adverse environmental impact not already analyzed and disclosed in the Final Generic Environmental Impact Statement ("FGEIS") for the World Trade Center Memorial and Redevelopment Plan, and that no Supplemental Environmental Impact Statement is needed in connection with the Proposed Actions; and be it further

RESOLVED, that, pursuant to Section 16 of the New York State Urban Development Corporation Act (the "UDC Act"), after due consideration of (i) all oral and written comments on the MGPP, (ii) the UDC Act findings made at the November 17, 2021 meeting, (iii) the FGEIS, EA and the Lead Agency Findings, and (iv) the UDC Act, NEPA, SEQRA, and other applicable law, the Corporation does hereby affirm the Final MGPP as modified and presented to this meeting, a copy of which Final MGPP is hereby ordered filed with the records of the Corporation; and be it further

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RESOLVED, that the Chair and President of the Corporation or their respective designee(s), acting singly, be, and each of them hereby is, authorized and directed in the name and on behalf of the Corporation to execute and deliver any and all documents and to take any and all actions necessary or proper, in their respective sole discretion, as may be necessary or appropriate to effectuate the foregoing resolutions.