

LOWER MANHATTAN DEVELOPMENT CORPORATION
MEETING OF THE BOARD OF DIRECTORS
TELECONFERENCE

PROPOSED – NOT YET ACTED UPON.

November 17, 2021 at 3:30PM

DRAFT AGENDA

- I. Call to Order
 - ACTION ITEM: Approval of the March 31, 2021 Minutes
- II. Audit and Finance Committee Report (No material)
- III. Administrative
 - ACTION ITEM: Ratification of Three Emergency Actions Taken:
 - A. Amendment and Extension of Office Space Agreement
 - B. Amendments to Final Action Plan and City of New York Housing Preservation and Development Subrecipient Agreement
 - C. Execution of Subrecipient Agreement with New York State Housing Trust Fund Corporation
- IV. Funding Authorization Request
 - ACTION ITEMS:
 - A. Request to Amend Partial Action Plan 10, the Final Action Plan and the City of New York Housing Preservation and Development Agreement
 - B. Request to Amend and Extend the Pre-Qualified Legal Counsel Contracts with Carter Ledyard & Milburn LLP and Venable LLP
- V. World Trade Center Site 5
 - ACTION ITEM: Request for Land Use Improvement and Civic Project Findings; Acceptance of Environmental Assessment; Determination that No Supplemental Environmental Impact Statement is Needed Pursuant to National Environmental Policy Act and State Environmental Quality Review Act and their Implementing Regulations; Adoption of Modified General Project Plan; Override of Local Zoning Regulations and Other Local Laws; Authorization to Hold a Public Hearing; and Authorization to Take Related Actions
- VI. Adjournment