

March 23, 2017

Approval of Minutes

RESOLVED, that the minutes of the meeting of the Corporation held on January 18, 2017, 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

March 23, 2017

Approval of the Lower Manhattan Development Corporation
Budget for Fiscal Year 2017 - 2018

RESOLVED, that the budget of the Corporation for fiscal year 2017-2018 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 23, 2017

Authorization to Extend Terms of Agreement with Winston &
Strawn LLP for 130 Liberty Street Litigation Services

RESOLVED, that the Corporation is hereby authorized to amend its contract with Winston & Strawn LLP for litigation services related to 130 Liberty Street by extending the terms of such agreement for one year through March 31, 2018 with no additional funds requested, as described in the materials presented to this meeting; and be it

FURTHER RESOLVED that the expenditures approved hereby will be funded through Partial Action Plan S-2 as appropriate; 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 and appropriate to effect the foregoing.

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March 23, 2017

Authorization to Extend Terms of Agreement with Faithful + Gould for Cost Estimating, Scheduling, Construction Feasibility, and Pre-Construction Services

RESOLVED, that the Corporation is hereby authorized to amend its contract with Faithful + Gould for cost estimating, scheduling, construction feasibility and pre-construction services, by extending the term of such agreement for two-years through March 31, 2019 with no additional funds requested, as described in the materials presented to this meeting; and be it

FURTHER RESOLVED, that the expenditures approved hereby shall be allocated from funds included in Partial Action Plans 11 and S-2; 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.

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March 23, 2017

Authorization to Extend Terms of Agreement with Studio
Daniel Libeskind

RESOLVED, that the Corporation is hereby authorized to amend its contract with Studio Daniel Libeskind for planning services relating to the World Trade Center Memorial and Redevelopment Plan by extending the term of such agreement for two years through April 30, 2019 with no additional funds requested, as described in the materials presented to this meeting; and be it

FURTHER RESOLVED, that the expenditures approved hereby shall be allocated through from funds included in Partial Action Plan S-2; 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.

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