

**LOWER MANHATTAN DEVELOPMENT CORPORATION**  
**MEETING OF THE BOARD OF DIRECTORS**  
**Fiterman Hall/Borough of Manhattan Community College**  
**245 Greenwich Street (Barclay Street side entrance), 14<sup>th</sup> Floor - Room # 1405/6**

October 3, 2018 at 9:00AM

**AGENDA**

- I. Call to Order
- II. Chair's Report
  - ACTION ITEM: Approval of July 26, 2018 Minutes
- III. Audit and Finance Committee Report (No material)
- IV. President's Report:
  - ACTION ITEM: Request to Designate the World Trade Center Performing Arts Center, Inc. as the Project to Receive the \$400,000 Charitable Contribution from Lendlease (US) Construction LMB Inc.
  - PROJECT UPDATE: (New York City Economic Development Corporation)
- V. Projects and Programs
  - ACTION ITEM : Request to Amend the Subrecipient Agreement with New York City Department of Housing Preservation and Development
  - ACTION ITEM: Request to Amend the Pier 42 Subrecipient Agreement (Corrected Materials)
- VI. Administrative
  - ACTION ITEM : Request to Amend Agreement for External Audit Services with EFPR Group
  - ACTION ITEM: Request for the Acknowledgment of the Contributions and Accomplishments of LMDC President David Emil
  - ACTION ITEM: Request to Elect Acting President Daniel Ciniello
- VII. Adjournment