

LOWER MANHATTAN DEVELOPMENT CORPORATION
MEETING OF THE BOARD OF DIRECTORS
Fiterman Hall/Borough of Manhattan Community College
245 Greenwich Street (Barclay Street side entrance), 13th Floor - Room # 1304

PROPOSED – NOT YET ACTED UPON.

July 26, 2018 at 9:00AM

AGENDA

- I. Call to Order

- II. (A) Chair's Report
 - ACTION ITEM: Request to Conduct an Executive Session Pursuant to Paragraph (d) of Subdivision 1 of Section 105 of the New York State Open Meetings Law

 - 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.

 - ACTION ITEM: Request for the Acknowledgment of the Contributions and Accomplishments of Former LMDC Board Chair Joseph Chan

 - ACTION ITEM: Approval of March 8, 2018 Minutes **(II.A)**

 - ACTION ITEM: Ratification of 130 Liberty Litigation Counsel Agreement Extension with Winston & Strawn LLP **(II.B)**

- (B) President's Report

- III. Audit and Finance Committee Report (No material)

- IV. Projects and Programs
 - ACTION ITEM : Request to Amend the City of New York Department of Small Business Services Subrecipient Agreement for the Pier 42 Project

- V. Administrative
 - ACTION ITEM : Request to Amend the Pre-Qualified Legal Counsel Contract with Carter Ledyard & Milburn LLP

- VI. Adjournment