

**PLEASE NOTE - We welcome public comment on the items on the following agenda. To ensure maximum opportunity for participation, speakers representing themselves may speak for up to 2 minutes each, and those representing groups may speak for up to 4 minutes (1 speaker per group). Speakers' comments may address only items considered at today's meeting.**

**NEW YORK STATE URBAN DEVELOPMENT CORPORATION  
d/b/a Empire State Development Corporation**

Meeting of the Directors  
Monday  
April 26, 2010 - 1:00 p.m.

**REVISED AGENDA**

**FOR CONSIDERATION**

1. Approval of Minutes of the March 26, 2010 Directors' Meeting (Corporate Action)

**MOYNIHAN STATION CIVIC AND LAND USE IMPROVEMENT PROJECT**

2. New York (New York County) - Moynihan Station Civic and Land Use Improvement Project - Authorization to Enter into Contract for Real Estate and Related Legal Services; Authorization to Take Related Actions
3. New York (New York County) - Moynihan Station Civic and Land Use Improvement Project - Insurance for the James A. Farley Post Office Building and Annex - Authorization to Place Insurance Policies with Pacific Indemnity Company (Chubb Group) and Travelers Excess & Surplus Lines Company (Travelers Group) and to Take Related Actions

**ADMINISTRATIVE ACTION**

4. Whistleblower Protection - Approval of Policy Prohibiting Retaliation against Whistleblowers and Authorization to Take Related Actions

**EXECUTIVE SESSION**

5. New York (New York County) - Moynihan Station Civic and Land Use Improvement Project - Authorization to Amend Memorandum of Understanding and Conditional Designation with the Related Companies, L.P. and Vornado Realty L.P.; Authorization to Take Related Actions