

MOYNIHAN STATION DEVELOPMENT CORPORATION

Materials relating to matters that are scheduled for discussion in open session will be available at the meeting and will be posted on ESD's website prior to the meeting in accordance with the Public Officers Law

Meeting of the Board of Directors of the Moynihan Station Development Corporation

At the offices of the
New York State Urban Development Corporation
d/b/a Empire State Development
633 Third Avenue – 37th Floor
New York, New York 10017

Wednesday

June 27, 2012 – 2:00 p.m.

PROPOSED AGENDA

CORPORATE ACTION

1. Approval of the Minutes of the May 9, 2012 Directors' Meeting

FOR CONSIDERATION

2. Authorization to Amend Contract for Architectural, Engineering and Design Services with PB Americas, Inc.; and Authorization to Take Related Actions
3. Authorization to Enter into a Contract for Integrity Monitor Services Related to Phase 1 Moynihan Station; and Authorization to Take Related Actions
4. Authorization to Enter Into a Contract to Replace and Maintain a Steel Water Tank

FOR INFORMATION

5. President's Report (Oral Report)

EXECUTIVE SESSION

6. Report on Real Estate Negotiations (Oral Report)