

NEW YORK LIBERTY DEVELOPMENT CORPORATION

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

September 29, 2010 - 10:00 a.m.

AGENDA

I. CORPORATE ACTION

- A. Approval of the Minutes of the June 14, 2010
Directors' Meeting

II. FOR CONSIDERATION

- A. New York Liberty Development Corporation Multi-Modal
Liberty Revenue Bonds, Series 2009A (World Trade Center
Project) and New York Liberty Development Corporation
Multi-Modal Liberty Revenue Bonds, Series 2009B (World
Trade Center Project)- Board Authorization to Perform
Certain Acts in Connection with the Remarketing of the
Corporation's Series 2009 Bonds (World Trade Center
Project) and to Take Related Actions