

MOYNIHAN STATION DEVELOPMENT CORPORATION

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

Monday

August 20, 2012 – 1:00 p.m.

REVISED PROPOSED AGENDA

CORPORATE ACTION

1. Approval of the Minutes of the June 27, 2012 Directors' Meeting

FOR CONSIDERATION

2. Authorization to Amend the Project Specific Professional Liability Insurance Policy; and Authorization to Take Related Actions
3. Authorization to Apply for Funding and Enter into Funding Agreements with Governmental Entities

FOR INFORMATION

4. President's Report (Oral Report)

EXECUTIVE SESSION

5. Report on Real Estate Negotiations (Oral Report)