

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

Wednesday

December 19, 2012 – 4:00 p.m.

PROPOSED AGENDA

CORPORATE ACTION

1. Approval of the Minutes of the November 29, 2012 Directors' Meeting

FOR INFORMATION

2. President's Report (Oral Report)

EXECUTIVE SESSION

4. Report on Real Estate Negotiations (Oral Report)