

# **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 – 37<sup>th</sup> Floor  
New York, New York 10017

**Friday**

**February 15, 2013 – 3:00 p.m.**

### **REVISED PROPOSED AGENDA**

#### **FOR INFORMATION**

1. President's Report (Oral Report)

#### **FOR CONSIDERATION**

2. Adoption of Revised Guidelines for the Use, Awarding, Monitoring and Reporting of Procurement Contracts

#### **CORPORATE ACTION**

3. Appointment of Acting President

#### **EXECUTIVE SESSION**

4. Real Estate Issues (Oral Report)