

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 –33rd Floor
New York, New York 10017

Wednesday

March 27, 2013 – 9:00 a.m.

REVISED PROPOSED AGENDA

FOR INFORMATION

1. President's Report (Oral Report)

CORPORATE ACTION

2. Approval of the Minutes of the January 18, 2013 and February 15, 2013 Directors' Meetings
3. Approval of MSDC's Operating and Capital Budgets and the Farley Building's Capital Budget for FY 2013-2014

FOR CONSIDERATION

4. Authorization to Award the Construction Contract for the Connecting Corridor
5. Authorization to Purchase an Owner's Interest General Liability Policy for the Connecting Corridor Work of Phase 1 of Moynihan Station Project
6. Authorization to Enter into a Letter Agreement with Consolidated Edison Company of New York, Inc. as part of the Connecting Corridor Improvement Project
7. Authorization to Amend a Contract for Legal Services Related to Phase 1 of Moynihan Station Project.
8. Authorization to Place Insurance Policies for the James A. Farley Post Office Building and Annex

EXECUTIVE SESSION

9. Real Estate Issues (Oral Report)