

PLEASE NOTE - We welcome public comment on the items on the following agenda. To ensure maximum opportunity for participation, speakers representing themselves may speak for up to 2 minutes each, and those representing groups may speak for up to 4 minutes (1 speaker per group). Speakers' comments may address only items considered at today's meeting. Materials relating to matters that are scheduled for discussion in open session will be available at the meeting and will be posted on ESD's website prior to the meeting in accordance with the Public Officers Law

MEETING OF THE BOARD OF DIRECTORS

of the

QUEENS WEST DEVELOPMENT CORPORATION

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

On

Thursday
March 28, 2013
10:00 a.m.

PROPOSED AGENDA

I. CORPORATE ACTIONS

- A. Approval of Minutes of the February 22, 2012 Directors' Meeting
- B. Queens West Development Corporation ("QWDC") - Approval of QWDC Budget for Fiscal Year 2013/2014
- C. Contract Amendment for Quarterly Groundwater Sampling and Reporting of Center Blvd. – Authorization to Amend Contract Inc. for the Quarterly Groundwater Sampling and Reporting of Center Blvd.
- D. Contract for Construction Services with Respect to Stage 2 Park, Esplanade and Water's Edge Structures – Authorization to Take Related Actions
- E. Lease Amendments, Parcels 1,2,3,4, 6 and 7 – Request to the Board of Queens West Development Corporation ("QWDC") to: (i) Approve Amendment of Leases with TF Cornerstone Tenant Entities for Parcels 1,2,3,4 and 6, together with the Rockrose Tenant Entity for Parcel 7, to Provide for Conversion to Condominium or Co-operative form of Leasehold Ownership; and (ii) Authorize the President of QWDC to Take Related Actions

I. CORPORATE ACTIONS - Continued

- F. Establishment of Pre-Approved Counsel List – Approval of Pre-Qualified Counsel
- G. QWDC Procurement Guidelines – Adoption of Revised Guidelines of the Use, Awarding, Monitoring and Reporting Procurement Contracts

II. FOR INFORMATION

- A. President's Report – Oral

III. EXECUTIVE SESSION

- A. Report on Litigation – Oral