

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

Friday

July 26, 2013 – 2:00 p.m.

REVISED PROPOSED AGENDA

CORPORATE ACTION

1. Approval of the Minutes of May 23, 2013 Directors' Meeting
2. Appointment of Michael Evans as President

FOR CONSIDERATION

3. Acknowledgement and Confirmation of the Corporation's Use of Moynihan Phase 1 Contingency Funds for C-Yard Change Orders Relating to Unforeseen Conditions

FOR INFORMATION

4. Contract for Events Management Services at the James A. Farley Building
5. Amtrak Presentation – Scheduling of Major Projects in the N.Y. City Area (Oral Report)
6. President's Report (Oral Report)

EXECUTIVE SESSION

7. Real Estate Negotiation Issues (Oral Report)