

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

December 13, 2013 – 2:00 p.m.

REVISED PROPOSED AGENDA

CORPORATE ACTION

1. Approval of the Minutes of the July 26, 2013 Directors' Meeting

FOR INFORMATION

2. President's Report (Oral Report)
 - Construction Update
 - C-yard Fan Rooms
 - West End Concourse Steel
 - Plaza Work
 - Connecting Corridor
 - 2014 Look Ahead
 - Events

EXECUTIVE SESSION

3. Real Estate Negotiation Issues (Oral Report)