

# **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 –33<sup>rd</sup> Floor  
New York, New York 10017

**Thursday**

**March 20, 2014 – 3:00 p.m.**

### **PROPOSED AGENDA**

#### **CORPORATE ACTION**

1. Approval of the Minutes of the December 13, 2013 Directors' Meeting
2. Appointment of Officer – General Counsel
3. Approval of MSDC's Operating Budget Spending Plan and Annual Capital Expense Authorization and the Farley Building's Annual Capital Expense Authorization for FY 2014-2015

#### **FOR CONSIDERATION**

4. Authorization to Renew Insurance Policies with Affiliated Factory Mutual and the Chubb Group; and to Take Related Actions

#### **FOR INFORMATION**

5. President's Report (Oral Report)

#### **EXECUTIVE SESSION**

6. Report on Moynihan Phase II Real Estate Issues (Oral Report)