

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 27, 2014 – 10:00 a.m.

PROPOSED AGENDA

I. CORPORATE ACTIONS

- A. Approval of Minutes of the December 10, 2013 Directors' Meeting
- B. Officer of the Corporation - Appointment of Officers
 - i) Vice President and General Counsel
 - ii) Treasurer
 - iii) Ex Officio Appointment of Certain Officers in the Event of Vacancy

II. FOR CONSIDERATION

- A. Queens West Development Corporation ("QWDC") Budget - Approval of QWDC Budget for Fiscal Year 2014/2015
- B. QWDC Procurement Guidelines – Adoption of Revised Guidelines of the Use, Awarding, Monitoring and Reporting Procurement Contracts

III. FOR INFORMATION

A. President's Report – Oral