

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

NEW YORK CONVENTION CENTER DEVELOPMENT CORPORATION

MEETING OF THE DIRECTORS

Thursday

November 6, 2014 – 10:30 a.m.

Jacob K. Javits Convention Center Board Room

655 West 34th Street New York, New York

PROPOSED AGENDA

I. CORPORATE ACTION

A. Approval of the Minutes of the March 28, 2014 Meeting of the Directors

II. FOR CONSIDERATION

A. Officers of the Corporation- Appointment of Officer- Treasurer

III. FOR INFORMATION

A. Report on the Renovation and Expansion Project- Status of Construction- Tishman Construction Company (Oral Report)

B. Report on the Renovation and Expansion Project- Integrity Monitor's Report- BDO Consulting (Oral Report)