

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 –38th Floor
New York, New York 10017

Friday

September 26, 2014 – 10:00 a.m.

PROPOSED AGENDA

CORPORATE ACTION

1. Approval of the Minutes of the July 10, 2014 Directors' Meeting

FOR INFORMATION

2. President's Report (Oral Report)

FOR CONSIDERATION

3. Authorization to Amend the Contract with Skidmore, Owings & Merrill LLP for Architectural, Engineering, Design, Development, and Related Services; and Authorization to Take Related Actions
4. Authorization to Amend a Contract with PB Americas, Inc. for Architectural, Engineering, Design, and Construction Phase Services; Authorization to Take Related Actions

EXECUTIVE SESSION

5. Report on Real Estate Negotiations with Designated Developers (Oral Report)