



**ATLANTIC YARDS COMMUNITY DEVELOPMENT CORPORATION**

at BRIC  
647 Fulton Street  
Brooklyn, New York 11217

**Meeting of the Directors**

Monday  
March 23, 2015 at 3:00 pm

PROPOSED AGENDA

CORPORATE ACTION

1. Approval of the Minutes of the February 6, 2015 Directors' Meeting
2. AYCDC By-Laws of the Corporation – Authorization to Amend the By-Laws
3. AYCDC FY 2015/2016 Operating Budget Proposal – Approval of the Corporation's Operating Budget for the Fiscal Year 2015/2016 (April 1, 2015 – March 31, 2016)

FOR INFORMATION

4. President's Report – Corporate Update (Oral Report)
5. Public Comments