

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

633 Third Avenue, 37th Floor Board Room
New York, New York

Monday

March 30, 2015 – 3:00 p.m.

PROPOSED AGENDA

I. CORPORATE ACTION

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

II. FOR CONSIDERATION

- A. New York (New York County) – Jacob K. Javits Convention Center Renovation and Expansion Civic Project – Annual Operating Budget and Capital Expense Authorization for FY 2015-2016 - Authorization to Adopt Annual Operating Budget and Capital Expense Authorization for FY 2015-2016 and to Take Related Actions
- B. New York (New York County) – Jacob K. Javits Convention Center Renovation and Expansion Civic Project – CCDC Procurement Guidelines - Authorization to Adopt the Revised Guidelines for the Use, Awarding, Monitoring and Reporting of Procurement Contracts and to Take Related Actions
- C. Slate of Pre-Qualified Appraisers - Authorization to Adopt the Established New York State Urban Development Corporation d/b/a/ Empire State Development (“ESD”) Slate of Pre-Qualified Appraisers
- D. Slate of Underwriters, Financial Advisors and Financial Products Providers for Bond Issuance - Authorization to Adopt the Established New York State Urban Development Corporation d/b/a Empire State Development (ESD) Slate of Underwriters, Financial Advisors and Financial Product Providers

III. FOR INFORMATION

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