

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 –36th Floor
New York, New York 10017

Monday

March 30, 2015 – 3:30 p.m.

PROPOSED AGENDA

CORPORATE ACTION

1. Approval of the Minutes of the February 18, 2015 Directors' Meeting

FOR INFORMATION

2. President's Report (Oral Report)

CORPORATE ACTION

3. Authorization of Moynihan Station Development Corporation's Spending Plan for FY 2015-2016

FOR CONSIDERATION

4. Authorization to Procure Insurance Policies for Commercial Property and General Liability Insurance Coverage for the James A. Farley Building