

# **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 –37<sup>th</sup> Floor  
New York, New York 10017

**Monday**

**May 4, 2015 – 11:30 a.m.**

### **PROPOSED AGENDA**

#### **CORPORATE ACTION**

1. Approval of the Minutes of the March 30, 2015 Directors' Meeting

#### **FOR INFORMATION**

2. President's Report (Oral Report)

#### **FOR CONSIDERATION**

3. Authorization to Fund Early Action Work
4. Authorization to Amend a Contract with New York State Office of General Services ("OGS") to Extend the Provision of Building Management Services at the James A. Farley Post Office Building and Annex in Manhattan ("Farley")