

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 STATE URBAN DEVELOPMENT CORPORATION
d/b/a Empire State Development**

Empire State Development works to promote business investment and growth that leads to job creation and prosperous communities across New York State

Meeting of the Directors

Friday

September 30, 2016 – 9:30 a.m.

AGENDA

FOR CONSIDERATION

I. PROJECTS

MOYNIHAN STATION CIVIC AND LAND USE IMPROVEMENT PROJECT

- A. New York City (New York County) – Empire Station Complex – Moynihan Station Civic and Land Use Improvement Project – Authorization to Amend a Contract with Skidmore, Owings & Merrill LLP (“SOM”) for Architectural, Engineering, Design, Development and Related Services; and Authorization to Take Related Actions
- B. New York City (New York County) – Empire Station Complex – Moynihan Station Civic and Land Use Improvement Project – Authorization to Assume and Amend a Contract with Parsons Brinkerhoff (f/k/a PB Americas, Inc.) for Architectural, Engineering, Design, and Construction Phase Services; Authorization to Take Related Actions

I. **PROJECTS** - Continued

EXECUTIVE SESSION

- Empire Station Complex – Moynihan Station Civic and Land Use Improvement Project

MOYNIHAN STATION CIVIC AND LAND USE IMPROVEMENT PROJECT

- C. New York (New York County) – Moynihan Station Civic and Land Use Improvement Project - Adoption of Supplement to the General Project Plan; Determination that No Supplemental Environmental Impact Statement is Required; Determinations Regarding Proposed Transfers of Property; Authorization to Hold Public Hearing(s); and Authorization to Take Related Actions