

**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**

**42ND ST. DEVELOPMENT PROJECT, INC.**

at the offices of the  
New York State Urban Development Corporation  
d/b/a Empire State Development Corporation  
633 Third Avenue  
New York, N.Y. 10017

**Meeting of the Directors**

**March 19, 2015**

**AGENDA**

**ADMINISTRATIVE ACTIONS**

1. Approval of Minutes of the October 21, 2010 Directors' Meeting
2. Appointment of Officers – President, Executive Vice President, Executive Vice President & General Counsel, Chief Financial Officer, and Treasurer

**FOR CONSIDERATION**

3. New York (New York County) – Forty-Second Street Development Land Use Improvement Project - Authorization to Amend Initial Theater Capital Reserve Fund Agreement with The New 42<sup>nd</sup> Street, Inc.; Authorization to Execute a Second Theater Capital Reserve Fund Agreement with the New 42<sup>nd</sup> Street, Inc.