

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.

**Meeting of the Board of Directors of the
Moynihan Station Development Corporation**

At the offices of the
New York State Urban Development Corporation
633 Third Avenue - 37th Floor
New York, New York 10017

Monday

April 26, 2010 - 4:00 p.m.

REVISED AGENDA

FOR INFORMATION

1. Status Report (Oral)

FOR CONSIDERATION

2. Appointment of Acting Chairman
3. Approval of Minutes of August 14, 2006 Directors' Meeting
4. New York (New York County) - Moynihan Station Civic and Land Use Improvement Project - Adoption of Draft Amended General Project Plan, with Findings, and Draft Technical Memorandum; Authorization to Hold Public Hearing; and Authorization and Ratification of Related Actions
5. New York (New York County) - Moynihan Station Civic and Land Use Improvement Project - Authorization to Enter into Agreement with Port Authority of New York and New Jersey in connection with \$6,750,000 Loan from Regional Economic Development Program; Authorization to Accept \$10,000,000 Grant from Port Authority of New York and New Jersey

FOR CONSIDERATION - Continued

6. New York (New York County) - Moynihan Station Civic and Land Use Improvement Project - Ratification of Amended Contract with Skidmore, Owings & Merrill LLP for Architectural, Engineering, Design, Development and Related Services; Authorization to Enter into Contracts for Architectural, Engineering, Design, Development and Related Services with: (a) Systra Engineering, Inc.; and (b) PB Americas, Inc.; and Authorization to Take Related Actions

EXECUTIVE SESSION

7. **Discussion re:** New York (New York County) - Moynihan Station Civic and Land Use Improvement Project - Amendment of Memorandum of Understanding and Conditional Designation with The Related Companies, L.P. and Vornado Realty L.P.
No Action Taken