

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 – 37th Floor
New York, New York 10017

Wednesday

December 19, 2012 – 4:00 p.m.

REVISED AGENDA

FOR INFORMATION

1. President's Report (Oral Report)

EXECUTIVE SESSION

2. Report on Real Estate Negotiations (Oral Report)