

**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.**

**NEW YORK CONVENTION CENTER DEVELOPMENT CORPORATION**

**MEETING OF THE DIRECTORS**

Thursday

January 31, 2013 – 10:00 a.m.

**PROPOSED AGENDA**

**I. CORPORATE ACTIONS**

- A. Approval of the Minutes of June 27, 2012 Directors Meeting
- B. New York (New York County) – Jacob K. Javits Convention Center – Authorization to Adopt the Established New York State Urban Development Corporation d/b/a Empire State Development Team of Counsel

**II. FOR CONSIDERATION**

- A. New York (New York County) – Jacob K. Javits Convention Center – Authorization to Enter into an Easement Agreement with the City of New York in Connection with the Development and Operation of the Highline

**III. FOR INFORMATION**

- A. President's Report – Project Budget and Scope of Work (Oral Report)
- B. Construction Manager's Report – Tishman Construction Company – Status of Construction (Oral Report)
- C. Integrity Monitor's Report – BDO Consulting (Oral Report)