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)


C. Integrity Monitor’s Report – BDO Consulting (Oral Report)