

# 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 –33<sup>rd</sup> Floor  
New York, New York 10017

Thursday

May 23, 2013 – 1:00 p.m.

### PROPOSED AGENDA

#### CORPORATE ACTION

1. Approval of the Minutes of March 27, 2013 Directors' Meeting
2. Appointment of Officer – General Counsel

#### FOR CONSIDERATION

3. Authorization to Amend the Contract for Architectural, Engineering, Design, and Construction Phase Services with Skidmore, Owings & Merrill LLP; and Authorization to Take Related Actions
4. Authorization to Amend the Contract with Thacher Associates, LLC for Integrity Monitor Services related to Phase 1 Moynihan Station; Authorization to Take Related Actions

#### FOR INFORMATION

5. President's Report

#### EXECUTIVE SESSION

6. Real Estate Negotiation Issues (Oral Report)