

BROOKLYN BRIDGE PARK DEVELOPMENT CORPORATION

at the offices of the
New York State Urban Development Corporation
d/b/a Empire State Development Corporation
633 Third Avenue
New York, New York 10017

Meeting of the Directors

Monday

July 15, 2013 – 3:00 p.m.

REVISED PROPOSED AGENDA

CORPORATE ACTION

1. Approval of the Minutes of the June 9, 2010 Directors' Meeting
2. Appointment of Officer – Vice President
3. Appointment of Officer – General Counsel

FOR CONSIDERATION

4. Adoption of a Modification to the Modified General Project Plan; and
Authorization to Take Related Actions