

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. Materials relating to matters that are scheduled for discussion in open session will be available at the meeting and will be posted on ESD's website prior to the meeting in accordance with the Public Officers Law

**MEETING OF THE BOARD OF DIRECTORS
of the
QUEENS WEST DEVELOPMENT CORPORATION**

at the offices of the

New York State Urban Development Corporation
d/b/a Empire State Development 37th Floor
New York, NY 10017

Tuesday, September 24, 2013

PROPOSED AGENDA

I. CORPORATE ACTIONS

- A. Approval of Minutes of the March 28, 2013 Directors' Meeting
- B. Appointment of Officers:
 - i) Officer of the Corporation – Appointment of Officer - President
 - ii) Officer of the Corporation – Appointment of Officer - Vice President and General Counsel
 - iii) Officer of the Corporation – Appointment of Officer - Treasurer

II. FOR INFORMATION

- A. President's Report – Oral

III. FOR CONSIDERATION

- A. Transfer Jurisdiction of the Remaining Stage 2 Public Streets to the City of New York - Authorization to Transfer Jurisdiction of the Remaining Public Streets in Stage 2 to the City of New York and Amend a Corresponding Mapping Agreement
- B. Transfer of Title to the Stage 2 Parks and Vernon Boulevard Dog Run to the New York State Office of Parks, Recreation and Historic Preservation - Authorization and Ratification of the Transfer of Title to the Stage 2 Parks and Vernon Boulevard Dog Run to the New York State Office of Parks, Recreation and Historic Preservation