

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

On

Tuesday

December 10, 2013 – 10:00 a.m.

AGENDA

I. CORPORATE ACTION

- A. Approval of Minutes of the September 24, 2013 Directors' Meeting

II. EXECUTIVE SESSION

- A. Settlement of Lawsuit - Request to the Board of Queens West Development Corporation ("QWDC") to Approve Settlement of Lawsuit