



NEW YORK LIBERTY DEVELOPMENT CORPORATION

at the offices of the
New York State Urban Development Corporation
d/b/a Empire State Development
633 Third Avenue – 33rd Floor Conference Room
New York, New York 10017

March 5, 2014 – 10:30 a.m.

PROPOSED AGENDA

CORPORATE ACTION

1. Approval of the Minutes of the September 27, 2012 Directors' Meeting
2. Officers of the Corporation - Appointment of Officers
3. Establishment of Pre-Qualified Counsel List – New York Liberty Development Corporation - Authorization to Adopt the Established New York State Urban Development Corporation d/b/a Empire State Development Team of Counsel