

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 –33rd Floor
New York, New York 10017

Thursday

July 10, 2014 – 3:30 p.m.

PROPOSED AGENDA

CORPORATE ACTION

1. Approval of the Minutes of the March 20, 2014 Directors' Meeting

FOR INFORMATION

2. President's Report (Oral Report)

FOR CONSIDERATION

3. Authorization to Amend Contract with Jerome Haims Realty, Inc. for Valuation Services
4. Authorization to Amend Contract with AKRF, Inc. for Environmental Consulting Services In Connection with Moynihan Station Project
5. Authorization to Amend the Construction Contract with Skanska USA Civil Northeast, Inc. ("Skanska Civil") to Increase Authorized Contingency
6. Authorization to Enter into Contract with Skadden, Arps, Slate, Meagher & Flom LLP for Legal Services and Authorization to Take Related Actions
7. Authorization to Enter into Contract with Bryant Rabbino LLP for Legal Services and Authorization to Take Related Actions

EXECUTIVE SESSION

8. Report on Real Estate Negotiations with Designated Developers (Oral Report)