



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 – 38th Floor Conference Room
New York, New York 10017

October 6, 2014 – 11:00 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

FOR CONSIDERATION

4. New York Liberty Development Corporation Revenue Bonds, Series 2014 (3 World Trade Center Project) - Board Authorization to Perform Certain Acts in Connection with the Sale and Delivery of the New York Liberty Development Corporation Revenue Bonds, Series 2014 (3 World Trade Center Project) and to Take Related Actions