



**Atlantic Yards  
Community  
Development  
Corporation**

**ATLANTIC YARDS COMMUNITY DEVELOPMENT CORPORATION**

at Long Island University's Brooklyn Campus  
Library Learning Center – 515C Conference Room (5<sup>th</sup> Floor)  
One University Plaza (at Flatbush and DeKalb Avenues)  
Brooklyn, New York 11201

**Meeting of the Directors**

Friday  
February 6, 2015 at 4:00 pm

**PROPOSED AGENDA**

**CORPORATE ACTION**

1. Ratification of Actions of the Incorporator and Sole Shareholder; Ratification of By-Laws; Adoption of Corporate Seal
2. Officers of the Corporation – Appointment of Officers
3. AYCDC Procurements Guidelines – Adoption of Guidelines for the Use, Awarding, Monitoring and Reporting of Procurement Contracts
4. Establishment of Pre-Qualified Counsel List – Approval of Pre-Qualified Counsel

**FOR INFORMATION**

5. President's Report – Corporate Update (Oral Report)
6. Public Comments