

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 minute (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.

NEW YORK CONVENTION CENTER DEVELOPMENT CORPORATION

MEETING OF THE DIRECTORS

633 Third Avenue, 37th Floor Conference Room

Wednesday

May 27, 2015 – 10:00 a.m.

New York, New York

AGENDA

I. CORPORATE ACTION

- A. Approval of the Minutes of March 30, 2015
- B. New York (New York County) – Jacob K. Javits Convention Center Renovation and Expansion Civic Project – Appointment of Mr. Henry Silverman to the Bond Financing Committee – Authorization to Appoint Mr. Henry Silverman to the Bond Financing Committee of the New York Convention Center Development Corporation and to Take Related Actions

II. FOR CONSIDERATION

- A. New York (New York County) – Jacob K. Javits Convention Center Renovation and Expansion Civic Project – Issuance of Revenue Bonds (Hotel Unit Fee Secured) Series 2015 (the “Bonds”) – Approval of Application to the Public Authorities Control Board for Issuing the Bonds to Refund Prior Bonds and to Appoint Bond Counsel, Underwriters and Financial Advisors