

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 –37th Floor
New York, New York 10017

Monday

July 13, 2015 – 2:30 p.m.

PROPOSED AGENDA

CORPORATE ACTION

1. Approval of the Minutes of the May 4, 2015 Directors' Meeting
2. Ratification of Actions Requested at the May 4, 2015 Directors' Meeting

FOR INFORMATION

3. President's Report (Oral Report)

FOR CONSIDERATION

4. Authorization to Extend the Project-Specific Professional Liability Insurance Policy to Cover Phase 2 Design
5. Authorization to Amend the Contract for Legal Services with Holland & Knight
6. Authorization to Amend the Design Services Contract with Skidmore, Owings & Merrill
7. Authorization to Amend the Agreement with the Port Authority of New York & New Jersey

EXECUTIVE SESSION

8. Update on Real Estate Negotiations and Amtrak Negotiations (Oral Report)