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 – 36th Floor Conference Room A
New York, New York 10017

September 21, 2015 – 3:00 p.m.

PROPOSED AGENDA

CORPORATE ACTION

1. Approval of the Minutes of the September 1, 2015 Directors' Meeting

FOR CONSIDERATION

2. New York Liberty Development Corporation Revenue Bonds (Goldman Sachs Headquarters Issue), Series 2005 (Second Tranche) (the "Refunding Bonds") - Final Board Authorization to Perform Certain Acts in Connection with the Sale and Delivery of the Corporation's Refunding Bonds and to Take Related Actions