

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 minutes (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.

MEETING OF THE BOARD OF DIRECTORS

of the

QUEENS WEST DEVELOPMENT CORPORATION

at the offices of the

New York State Urban Development Corporation
d/b/a Empire State Development 36th Floor
New York, NY 10017

On

Wednesday

October 24, 2018 – 2:00 p.m.

AGENDA

I. CORPORATE ACTION

- A. Approval of Minutes of the March 14, 2018 Directors' Meeting

II. ADMINISTRATIVE ACTION

- A. Hunters Point (Queens West) Waterfront Development Land Use Improvement Project ("Project") – Procurement of Environmental Consulting Services - Authorization to Amend the Contract with Fleming Lee Shue, Inc. to Continue to Provide Environmental Monitoring Services; and Authorization to Take Related Actions