



**New York
Convention Center
Development
Corporation**

A Subsidiary of Empire State Development

NEW YORK CONVENTION CENTER DEVELOPMENT CORPORATION

MEETING OF THE DIRECTORS

Due to Public Health Concerns and as
Authorized by Executive Order of the Governor,
the Meeting is Being Held Via Teleconference

Wednesday
November 18, 2020 – 2:00 p.m.

AGENDA

I. FOR INFORMATION

- A. President's Report – Oral Report

II. CORPORATE ACTION

- A. New York Convention Center Development Corporation – Jacob J. Javits Convention Center – Authorization to Allocate and Re-Allocate Capital Improvement Project Funding Under New York Convention Center Renovation Funding Agreement; and Authorization to Take Related Actions
- B. Procurement Guidelines – Authorization to Adopt Revised Guidelines for the Use, Awarding, Monitoring and Reporting of Procurement Contracts; and Authorization to Take Related Actions
- C. Property Disposition Guidelines – Authorization to Adopt Property Disposition Guidelines; Appointment of Contracting Officer; and Authorization to Take Related Actions

III. FOR CONSIDERATION

- A. New York Convention Center Development Corporation - Jacob K. Javits Convention Center Renovation and Expansion Civic and Land Use Improvement Project – Authorization to Amend a Contract for Project Management Services and Authorization to Take Related Actions
- B. New York Convention Center Development Corporation - Jacob K. Javits Convention Center – Authorization to Enter into a Legal Fee Reimbursement Agreement with New York Convention Center Operating Corporation and to Take Related Actions