NEW YORK CONVENTION CENTER DEVELOPMENT CORPORATION

MEETING OF THE DIRECTORS

To Be Held at the Offices of
Empire State Development
633 Third Avenue – 36th Floor Conference Room
New York, New York 10017

Wednesday
March 13, 2019 – 1:30 p.m.

AGENDA

I. CORPORATE ACTION

A. Approval of the Minutes of the November 14, 2018 Meeting of the Directors

B. New York Convention Center Development Corporation (New York County) – Jacob K. Javits Convention Center Renovation and Expansion Civic and Land Use Improvement Project - Authorization to Adopt Annual Operating and Capital Budgets for FY 2019-20 and To Take Related Actions

II. FOR INFORMATION

A. President’s Report – Oral Report

III. FOR CONSIDERATION

A. New York Convention Center Development Corporation (New York County) - Jacob K. Javits Convention Center Renovation and Expansion Civic and Land Use Improvement Project – Authorization to Amend Contract with Tishman Construction Company for Construction-Manager-at-Risk Services