NEW YORK STATE OF OPPORTUNITY.

Atlantic Yards Community Development Corporation

A Subsidiary of Empire State Development

**ATLANTIC YARDS COMMUNITY DEVELOPMENT CORPORATION**
at the New York City Offices of
Empire State Development
633 Third Avenue – 37th Floor Conference Room
New York, New York 10017

**Meeting of the Directors**

Monday
July 22, 2019 at 3:00 pm

PROPOSED AGENDA

CORPORATE ACTION

1. Approval of the Minutes of the March 15, 2019 Directors' Meeting

FOR CONSIDERATION

2. Brooklyn (Kings County) – Atlantic Yards Land Use Improvement and Civic Project - Authorization to Recommend that ESD Directors Amend the Modified General Project Plan; and Authorization to Take Related Actions

FOR INFORMATION

3. President's Report – Corporate Update (Oral Report)

4. Public Comments