

LOWER MANHATTAN DEVELOPMENT CORPORATION
MEETING OF THE BOARD OF DIRECTORS
TELECONFERENCE

September 22, 2020 at 11:00AM

AGENDA

- I. Call to Order
 - ACTION ITEM: Approval of December 11, 2019 and March 31, 2020 Minutes
- II. Audit and Finance Committee Report (No material)
- III. Administration
 - ACTION ITEM: (a): Ratification of Office Space Agreement with The Counsel of State Governments, LTD.
- IV. Projects and Programs
 - ACTION ITEM: (a): Ratification of 9/11 Memorial and Museum 2020 Tribute in Light Contract Authorization
 - ACTION ITEM (b): Request to Amend the Subrecipient Agreement with 9/11 Memorial and Museum for Tribute in Light 2021
 - ACTION ITEM (c): Request to Amend Partial Action Plans 2 and 10, and Subrecipient Agreement with Hudson River Park Trust
- V. Adjournment