

LOWER MANHATTAN DEVELOPMENT CORPORATION
MEETING OF THE BOARD OF DIRECTORS
TELECONFERENCE

December 17, 2020 at 11:00AM

DRAFT AGENDA

- I. Call to Order
 - ACTION ITEM: Approval of September 22, 2020 Minutes
- II. Audit and Finance Committee Report (No material)
- III. Projects and Programs
 - ACTION ITEM : Request to Amend Partial Action Plan 2 and the Final Action Plan, and the Subrecipient Agreement with Grand Street Settlement, Inc.
- IV. Adjournment