

LOWER MANHATTAN DEVELOPMENT CORPORATION
MEETING OF THE BOARD OF DIRECTORS
TELECONFERENCE

March 31, 2020 at 9:00AM

AGENDA

- I. Call to Order
 - ACTION ITEM: Ratification of Website Services Contract Amendment with NGenious Solutions, Inc.
- II. Audit and Finance Committee Report (No material)
- III. Projects and Programs
 - ACTION ITEM (a): Request to Execute a *Settlement Funds* Subrecipient Agreement with Jackie Robinson Foundation for the Jackie Robinson Museum
 - ACTION ITEM (b): Request to Amend Partial Action Plan 2 and the Final Action Plan and the Subrecipient Agreement with Battery Park City Authority
- IV. Administrative
 - ACTION ITEM (a): Request to Approve the LMDC 2020/2021 Operating Budget
 - ACTION ITEM (b): Request to Extend the Advertisement Placement Agreement with Miller Advertising
- V. Adjournment