

March 31, 2020

Ratification of Website Services Contract Amendment and
Extension

RESOLVED, that the Corporation is hereby authorized to amend the agreement increasing the contract value by \$63,000, to \$163,000, and extending the agreement for one year through March 31, 2022, with NGenious Solutions LLP for website hosting, maintenance, support and content management services, as described in the materials presented to this meeting; and be it

FURTHER RESOLVED, that the expenditures approved hereby shall be allocated from funds included in the appropriate LMDC FYE 2021 and anticipated FYE 2022 Budgets for Planning and Administration; and be it

FURTHER RESOLVED, that the proper officers of the Corporation are hereby authorized to take any such action and to execute such instruments as may be necessary or appropriate to effect the foregoing; and be it

FURTHER RESOLVED, that all such actions previously taken in furtherance of the foregoing by the Corporation's employees, Officers or Directors are hereby ratified and approved in all respects.

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March 31, 2020

Authorization to Enter into a Subrecipient Agreement with
Jackie Robinson Foundation for the Settlement Funds Program

RESOLVED, that upon completion of all environmental review, and following HUD's approval of LMDC's request for release of funds and certification, if required, the Corporation is hereby authorized to enter into a subrecipient agreement with Jackie Robinson Foundation from the slate of the 14 Settlement Funds projects approved by the Board on March 18, 2016, in an amount not to exceed \$1,000,000, as described in the materials presented to this meeting; and be it

FURTHER RESOLVED, that the expenditures approved hereby shall be allocated from funds included in the Settlement Funds activity in Partial Action Plan S-2; and be it

FURTHER RESOLVED, that the proper officers of the Corporation are hereby authorized to take any such action and to execute such instruments as may be necessary or appropriate to effect the foregoing; and be it

FURTHER RESOLVED, that all such actions previously taken in furtherance of the foregoing by the Corporation's employees, Officers or Directors are hereby ratified and approved in all respects.

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March 31, 2020

Authorization to Amend the Subrecipient Agreement with the Battery Park City Authority for the West Thames Street Pedestrian Bridge, and Authorization to Amend Partial Action Plan 2 and the Final Action Plan

RESOLVED, that the Corporation is hereby authorized to increase the Battery Park City Authority subrecipient agreement for West Thames Street Pedestrian Bridge project by up to \$800,000, to an amount not to exceed \$33,800,000, as described in the materials presented to this meeting; and be it

FURTHER RESOLVED, that up to \$280,000 of the \$800,000 shall be allocated from funds already included in the West Thames Street Pedestrian Bridge and related legal and environmental activities in the Final Action Plan; and be it

FURTHER RESOLVED, that the Corporation is hereby authorized to amend Partial Action Plan 2 and the Final Action Plan, to reduce the Partial Action Plan 2 allocation for the Job Creation and Retention Program activity, and increase the West Thames Street Pedestrian Bridge activity in the Final Action Plan by up to \$520,000, as described in the materials presented to this meeting; and be it

FURTHER RESOLVED, that up to \$520,000 shall be allocated from funds to be included in the West Thames Street Pedestrian Bridge activity in the Final Action Plan; and be it

FURTHER RESOLVED, that the proper officers of the Corporation are hereby authorized to submit for public comment and review by the federal Department of Housing and Urban Development ("HUD") the Amended Action Plans, as may be required; and be it

FURTHER RESOLVED, that the President of the Corporation or his designee shall be authorized to make such changes to the Amended Action Plans as may be necessary or appropriate to comport with applicable HUD requirements and to reflect any public comments solicited and received thereon; and be it

FURTHER RESOLVED, that the proper officers of the Corporation are hereby authorized to take any such action and to execute such instruments as may be necessary or appropriate to effect the foregoing.

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March 31, 2020

Approval of the Lower Manhattan Development Corporation
Budget for Fiscal Year 2020 - 2021

RESOLVED, that the budget of the Corporation for fiscal year 2020-2021 is hereby adopted as presented to this meeting; and be it

FURTHER RESOLVED, that the proper officers of the Corporation are authorized and directed to implement and carry out said budget for the Corporation and are directed to inform the Board of material variances from the budget; and be it

FURTHER RESOLVED, that all such actions previously taken in furtherance of the foregoing by the Corporation's employees, Officers or Directors are hereby ratified and approved in all respects.

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March 31, 2020

Authorization of Advertising Services Contract Extension

RESOLVED, that the Corporation is hereby authorized to extend its contract for advertising placement services with Miller Advertising for two years through March 31, 2022, as described in the materials presented to this meeting; and be it

FURTHER RESOLVED, that the expenditures approved hereby shall be allocated from funds included in the appropriate LMDC FYE 2021 and anticipated FYE 2022 Budgets for Planning and Administration or relevant Partial Action Plan; and be it

FURTHER RESOLVED, that the proper officers of the Corporation are hereby authorized to take any such action and to execute such instruments as may be necessary or appropriate to effect the foregoing; and be it

FURTHER RESOLVED, that all such actions previously taken in furtherance of the foregoing by the Corporation's employees, Officers or Directors are hereby ratified and approved in all respects.

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