

LOWER MANHATTAN DEVELOPMENT CORPORATION
MEETING OF THE BOARD OF DIRECTORS
Fiterman Hall/Borough of Manhattan Community College
245 Greenwich Street (Barclay Street side entrance), 13th Floor - Room # 1304

PROPOSED – NOT YET ACTED UPON.

January 18, 2017 at AM/PM

AGENDA

- I. Call to Order
 - ACTION ITEM: Approval of June 22, 2016 Minutes

- II. Chairman's Report
 - ACTION ITEM: Ratification of Advertisement Placement Services Agreement Through March 31, 2018 (*Miller Advertising Agency, Inc.*)
 - ACTION ITEM: Request to Elect Daniel Ciniello as Chief Financial Officer and Treasurer

- III. Audit and Finance Committee Report (No material)

- IV. Projects and Programs
 - ACTION ITEM: a) Request to Amend the Subrecipient Agreement with Grand Street Settlement, Inc. for Community and Cultural Enhancement Program
 - ACTION ITEM : b) Request to Amend or Execute Subrecipient Agreements with Eight Settlement Funds Recipients for Nine Projects
 - ACTION ITEM : c) Request to Amend Partial Action Plan 6 and the Final Action Plan to Transfer Funds to the Affordable Housing Program

- V. Administrative
 - ACTION ITEM: a) Request to Amend the Pre-Qualified Legal Counsel Contracts with Carter Ledyard & Milburn LLP and Venable LLP
 - ACTION ITEM: b) Request to Amend the Website Hosting, Maintenance and Support Contract with Something Digital.com LLC

- VI. Adjournment