

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

**PROPOSED – NOT YET ACTED UPON.**

March 23, 2017 at 9:00AM

**AGENDA**

- I. Call to Order
  - ACTION ITEM: Approval of January 18, 2017 Minutes
- II. Chairman's Report
- III. Audit and Finance Committee Report (No material)
- IV. Administrative
  - ACTION ITEM: a) Request to Approve the LMDC 2017/2018 Operating Budget
  - ACTION ITEM: b) Request to Extend the 130 Liberty Litigation Services Contract
  - ACTION ITEM: c) Request to Extend the Cost Estimating, Construction Feasibility, and Pre-Construction Services Contact
  - ACTION ITEM: d) Request to Extend the Master Site Plan Consultant Contract
- V. Adjournment