

**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.**

July 26, 2018 at 9:00AM

**AGENDA**

- I. Call to Order
- II. (A) Chair's Report
  - ACTION ITEM: Request to Conduct an Executive Session Pursuant to Paragraph (d) of Subdivision 1 of Section 105 of the New York State Open Meetings Law
  - ACTION ITEM: Request to Designate The World Trade Center Performing Arts Center, Inc. as the Project to Receive the \$400,000 Charitable Contribution from Lendlease (US) Construction LMB Inc.
  - ACTION ITEM: Request for the Acknowledgment of the Contributions and Accomplishments of Former LMDC Board Chair Joseph Chan
  - ACTION ITEM: Approval of March 8, 2018 Minutes **(II.A)**
  - ACTION ITEM: Ratification of 130 Liberty Litigation Counsel Agreement Extension with Winston & Strawn LLP **(II.B)**
- (B) President's Report
- III. Audit and Finance Committee Report (No material)
- IV. Projects and Programs
  - ACTION ITEM : Request to Amend the City of New York Department of Small Business Services Subrecipient Agreement for the Pier 42 Project
- V. Administrative
  - ACTION ITEM : Request to Amend the Pre-Qualified Legal Counsel Contract with Carter Ledyard & Milburn LLP
- VI. Adjournment