

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.

March 8, 2018 at 9:00AM

AGENDA

- I. Call to Order
 - ACTION ITEM: Approval of March 23, 2017 Minutes
- II. Chairman's Report (No material)
 - ACTION ITEM: Ratification of Environmental Services Agreement (AKRF, Inc.)
- III. Audit and Finance Committee Report (No material)
- IV. Projects and Programs
 - ACTION ITEM: a) Request to Amend Partial Action Plans 2, 4, 10 and 11 and the Final Action Plan and the Related Subrecipient Agreement with the WTC Performing Arts Center, Inc.
 - ACTION ITEM : b) Request to Execute a *Settlement Funds* Subrecipient Agreement with the City of New York Department of Parks and Recreation for Battery PlayScape
 - ACTION ITEM : c) Request to Transfer Pier 42 Funds from the City of New York Department of Parks and Recreation to the Department of Small Business Services for the Pier 42 Project
 - ACTION ITEM : d) Request to Extend the Subrecipient Agreement with Empire State Development for the Job Creation and Retention Program
- V. Administrative
 - ACTION ITEM : a) Request to Approve the LMDC 2018/2019 Operating Budget
 - ACTION ITEM : b) Request to Amend and Extend LMDC Office Space Agreement
 - ACTION ITEM : c) Request to Extend the Pre-Qualified Legal Counsel Contracts with Carter Ledyard & Milburn LLP and Venable LLP
 - ACTION ITEM : d) Request to Extend the Public Services Advertising Contact with Miller Advertising Agency Inc.
- VI. Adjournment