

July 26, 2018

Acknowledgment of the Contributions and Accomplishments of Former Lower Manhattan Development Corporation Board Chair Joseph Chan and Commendation for His Service to Lower Manhattan;

WHEREAS, Joseph Chan has served as Chair of the Lower Manhattan Development Corporation from May 2015 through May 23, 2018; and

WHEREAS Chairman Chan's leadership over the last three years assisted in the continued recovery of Lower Manhattan, and preserved for the citizens of New York the vision of a rebuilt, vibrant business, residential and commercial community; and

WHEREAS Chairman Chan has preserved the fiscal integrity of the Lower Manhattan Development Corporation and has led the effort to reallocate recovered funds to further assist in the redevelopment of Lower Manhattan; and

WHEREAS Chairman Chan's support of community and cultural revitalization, has resulted in the allocation and preservation of funds for the Performing Arts Center;

WHEREAS Chairman Chan's commitment to the LMDC mission led to further improvements and the allocation of additional funding for lower Manhattan public parks and open spaces.

NOW THEREFORE, BE IT RESOLVED, that the Board of Directors of the Lower Manhattan Development Corporation commends Chairman Chan on his exemplary service, integrity, and dedication to the agency and the people of Lower Manhattan.

* * *

July 26, 2018

Approval of Minutes

RESOLVED, that the minutes of the meeting of the Corporation held on March 8, 2018, as presented to this meeting, are hereby approved and all actions taken by the Corporation's employees, officers or Directors in furtherance of the matters referred to therein are hereby ratified and approved as actions of the Corporation.

* * *

July 26, 2018

Ratification of the 130 Liberty Street Litigation Counsel
Contract Extension

RESOLVED, that the Corporation is hereby authorized to extend its contract for 130 Liberty Street litigation services with Winston & Strawn LLP, for a six-month period through September 30, 2018, 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 2019 Budget 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.

* * *

July 26, 2018

Authorization to Conduct an Executive Session Pursuant to Paragraph (d) of Subdivision 1 of Section 105 of the New York State Open Meetings Law

RESOLVED, that the Directors conduct an Executive Session to consider matters pursuant to paragraph (d) of Subdivision 1 of Section 105 of the New York State Open Meetings Law.

* * *

July 26, 2018

Authorization to Amend the Subrecipient Agreement with the
City of New York to Provide Additional Funds for Pier 42

RESOLVED, the Corporation is hereby authorized to amend its subrecipient agreement with The City of New York through its Department of Small Business Services (SBS), to increase funding by \$19,400,000 to an amount not to exceed \$26,655,000, for the Pier 42 Project 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 Partial Action Plans 10 and 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.

* * *

July 26, 2018

Authorization to Amend Legal Services Contract with
Carter Ledyard & Milburn LLP

RESOLVED, that the Corporation is hereby authorized to amend its agreement with Carter Ledyard & Milburn LLP for legal services in the areas of real estate and land use, environmental and condemnation law, and any related litigation to increase the authorized expenditures thereunder by up to \$350,000, as described in the materials presented to this meeting; and be it

FURTHER RESOLVED, that the expenditures approved hereby shall be paid by the Port Authority of New York and New Jersey pursuant to an Indemnity and Cost Sharing Agreement dated November 1, 2006; 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.

* * *