

LOWER MANHATTAN DEVELOPMENT CORPORATION

MEETING OF THE BOARD OF DIRECTORS

**Empire State Development
655 Third Avenue – 4th Floor Board Room
New York, New York**

PROPOSED – NOT YET ACTED UPON.

March 19, 2026 at 10:00 a.m.

DRAFT AGENDA

I. Call to Order

➤ ACTION ITEMS:

A. Approval of the April 9, 2025 Minutes

II. Authorization Requests

➤ ACTION ITEMS:

A. Request to Approve LMDC 2026/2027 Operating Budget

B. Ratification of Action Taken to Amend and Extend the Alliance for Downtown New York Subrecipient Agreement through June 30, 2027

C. Request to Extend and Amend the Website Services Contract with NGenious Solutions through March 31, 2027

III. Adjournment