

**LOWER MANHATTAN DEVELOPMENT CORPORATION
MEETING OF THE BOARD OF DIRECTORS**

TELECONFERENCE

PROPOSED – NOT YET ACTED UPON.

July 19, 2022 at 3:30PM

DRAFT AGENDA

I. Call to Order

- ACTION ITEM: Approval of the April 20, 2022 Minutes

II. Administrative

- ACTION ITEM: Ratification of Emergency Action Taken to Amend The Alliance for Downtown New York Albany Plaza Subrecipient Agreement

III. World Trade Center Site 5

- ACTION ITEM: Adoption of Amendment to Modified General Project Plan; Override of Local Zoning Regulations; Adoption of Essential Terms of VSC Easement, Deed and Project Documents; Authorization to Hold Public Hearing(s); Authorization to Dispose of Real Property in accordance with the Applicable Provisions of the Urban Development Corporation Act and Public Authorities Law; Authorization to Enter Into Initial Agreement; and Authorization to Take Related Actions.

IV. Adjournment