

LOWER MANHATTAN DEVELOPMENT CORPORATION

MEETING OF THE BOARD OF DIRECTORS

**9/11 Memorial Museum Auditorium
180 Greenwich Street
New York, New York**

PROPOSED – NOT YET ACTED UPON.

March 14, 2023 at 9:00AM

DRAFT AGENDA

- I. Call to Order
 - ACTION ITEM: Approval of the July 19, 2022 Minutes
- II. Audit and Finance Committee Report (No material)
- III. Administrative Authorization Requests
 - ACTION ITEMS:
 - A. Ratification of Action Taken to Amend and Extend the Office Space Contract with The Council for State Governments through April 14, 2023
 - B. Request to Approve LMDC 2023/2024 Operating Budget
 - C. Request to Amend and Extend the Office Space Contract with The Council for State Governments
 - D. Request to Amend and Extend the Website Services Contract with NGenious Inc.
 - E. Request to Extend the Advertisement Placement Services Contract with Miller Advertising Agency
 - F. Request to Amend and Extend the Pre-Qualified Legal Counsel Contracts with Carter Ledyard & Milburn LLP and Venable LLP Allocation
 - G. Request to Extend the Environmental Services Contract with AKRF
- IV. Action Plan Amendments
 - ACTION ITEM:
 - A. Request to Amend Partial Action Plans 2, 10, S-2 and the Final Action Plan
- V. Adjournment