

**December 13, 2018**

Approval of Minutes

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RESOLVED, that the minutes of the meeting of the Corporation held on October 3, 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.

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**December 13, 2018**

Authorization to Amend the Subrecipient Agreement with  
the World Trade Center Performing Arts Center

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RESOLVED, that the Corporation is hereby authorized to amend the subrecipient agreement with the World Trade Center Performing Arts Center, Inc. for the World Trade Center Performing Arts Center (PAC) Project, by increasing the contract value by \$89,000,000 to an amount not to exceed \$148,570,000, 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 Plan 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; 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.

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**December 13, 2018**

Authorization to Amend Partial Action Plan S-2 and the Final Action Plan; and Authorization to Amend the Subrecipient Agreement with Hudson River Park Trust

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RESOLVED, that the Corporation is hereby authorized to amend Partial Action Plan S-2 by reducing the Partial Action Plan S-2 allocation for the 130 Liberty Deconstruction by \$2,500,000 to \$17,425,000, and increasing the Hudson River Park Trust activity by \$2,500,000 to \$12,500,000, as described in the materials presented to this meeting; and be it

FURTHER RESOLVED, that the Corporation is hereby authorized to amend the Final Action Plan by reducing the Community & Cultural Enhancement Fund allocation by \$2,807,479 to \$52,389,481, creating a new Hudson River Park activity, in the amount of \$2,700,000, and increasing the Neighborhood Parks and Open Spaces allocation by \$107,479 to \$235,045, as described in the materials presented to this meeting; and be it

FURTHER RESOLVED, that the Corporation is hereby authorized to amend its subrecipient agreement with Hudson River Park Trust by adding \$5,200,000 in funds, as described in the materials presented to this meeting; and be it

FURTHER RESOLVED, that the proper officers of the Corporation are hereby authorized to submit for public comment and review by the federal Department of Housing and Urban Development ("HUD") the Amended Action Plans, as may be required; and be it

FURTHER RESOLVED, that the Acting President of the Corporation or his designee shall be authorized to make such changes to the Amended Action Plans as may be necessary or appropriate to comport with applicable HUD requirements and to reflect any public comments solicited and received thereon; 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.

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**December 13, 2018**

Election of Officer

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RESOLVED, that the following person is elected to the offices of the Corporation set forth opposite each of their respective name, to serve until their respective successor is duly elected and qualified or until their earlier resignation or removal:

Debbie Royce

Secretary of the Board

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