

LOWER MANHATTAN DEVELOPMENT CORPORATION
MEETING OF THE BOARD OF DIRECTORS
Alliance for Downtown New York
120 Broadway, Suite 3340, New York NY 10271

PROPOSED – NOT YET ACTED UPON.

March 19, 2019 at 9:00AM

DRAFT AGENDA

- I. Call to Order
 - ACTION ITEM: Approval of December 13, 2018 Minutes
- II. Chair’s Report
- III. Audit and Finance Committee Report (No material)
- IV. Projects and Programs
 - ACTION ITEM: Request to Execute a *Settlement Funds* Subrecipient Agreement with South Street Seaport Museum or the City of New York for the Benefit of South Street Seaport Museum
 - ACTION ITEM: Request to Authorize Certain Property Transactions in Connection with the General Project Plan for the World Trade Center Memorial and Cultural Program
- V. Administrative
 - ACTION ITEM: Request to Approve the LMDC 2019/2020 Operating Budget
 - ACTION ITEM: Request to Amend and Extend the LMDC Office Space Agreement
 - ACTION ITEM: Request to Amend and Extend the Website Services Contract with NGenious Solutions Inc.
 - ACTION ITEM: Request to Extend the Cost Estimating, Construction Feasibility, and Pre-Construction Services Contract with Faithful + Gould, Inc.
 - ACTION ITEM: Request to Extend the Master Site Plan Consultant Contract with Studio Daniel Libeskind
- VI. Adjournment