

March 19, 2026

Approval of Minutes

RESOLVED, that the minutes of the meeting of the Corporation held on April 9, 2025, 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.

* * *

PROPOSED – NOT YET ACTED UPON.
AVAILABLE TO THE PUBLIC PURSUANT TO NEW YORK STATE OPEN MEETINGS LAW

March 19, 2026

Approval of the Lower Manhattan Development Corporation
Budget for Fiscal Year 2026 - 2027

RESOLVED, that the budget of the Corporation for fiscal year 2026-2027 is hereby adopted as presented to this meeting; and be it

FURTHER RESOLVED, that the proper officers of the Corporation are authorized and directed to implement and carry out said budget for the Corporation and are directed to inform the Board of material variances from the budget; 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.

* * *

PROPOSED – NOT YET ACTED UPON.
AVAILABLE TO THE PUBLIC PURSUANT TO NEW YORK STATE OPEN MEETINGS LAW

March 19, 2026

Ratification of Action Taken to Amend and Extend The
Alliance for Downtown New York Subrecipient Agreement

RESOLVED, that the Corporation is hereby authorized to amend the agreement with The Alliance for Downtown New York for the Albany Street Temporary Plaza maintenance and other costs, to increase the contract value by \$17,000, to a total of \$130,000 to cover ongoing Albany Street Temporary Plaza maintenance and other costs through June 30, 2027, 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 the 130 Liberty Street activity in 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.

March 19, 2026

Authorization to Amend Website Services Contract Amendment

RESOLVED, that the Corporation is hereby authorized to amend the contract with NGenious Solutions, Inc. to increase the contract value by \$28,000, and extending the agreement for a two-year period through March 31, 2028, 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 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.

* * *