

LOWER MANHATTAN DEVELOPMENT CORPORATION

MEETING OF THE BOARD OF DIRECTORS

**Empire State Development
655 Third Avenue – 6th Floor Conference Room
New York, New York**

PROPOSED – NOT YET ACTED UPON.

March 24, 2025 at 9:30AM

DRAFT AGENDA

I. Call to Order

➤ ACTION ITEMS:

- A. Approval of the May 16, 2023 Minutes
- B. Approval of the March 11, 2024 Minutes

II. Authorization Requests

➤ ACTION ITEMS:

- A. Request to Create New Officer Position and Elect Officers
- B. Ratification of Action Taken to Amend and Extend the Website Services Contract with NGenious Solutions, Inc. through March 31, 2026
- C. Request to Approve LMDC 2025/2026 Operating Budget
- D. Request to Extend and Amend the External Audit Services Contract with EFPR Group, LLC through December 31, 2027

III. Adjournment