

LOWER MANHATTAN DEVELOPMENT CORPORATION
MEETING OF THE BOARD OF DIRECTORS
Video and/or Teleconference

March 31, 2021 at 9:00AM

DRAFT AGENDA

- I. Call to Order
 - ACTION ITEM: Approval of the February 11, 2021 Minutes

- II. Audit and Finance Committee Report (No material)

- III. Administrative
 - ACTION ITEM (a): Request to Approve the LMDC 2021/2022 Operating Budget

 - ACTION ITEM (b): Request to Amend and Extend the Pre-Qualified Legal Counsel Contracts with Carter Ledyard & Milburn LLP and Venable LLP

 - ACTION ITEM (c): Request to Amend and Extend the the Environmental Services Contract with AKRF, Inc.

 - ACTION ITEM (d): Request to Extend the Cost Estimating, Construction Feasibility, and Pre-Construction Services Contact with Faithful + Gould, Inc.

 - ACTION ITEM (e): Request to Extend and Amend the Agreement for External Audit Services with EFPR Group

- IV. Adjournment