

LOWER MANHATTAN DEVELOPMENT CORPORATION
MEETING OF THE BOARD OF DIRECTORS
TELECONFERENCE
PROPOSED – NOT YET ACTED UPON.

April 20, 2022 at 3:00PM

DRAFT AGENDA

I. Call to Order

- ACTION ITEM: Approval of the November 17, 2021 and March 15, 2022 Minutes

II. World Trade Center Site 5

- ACTION ITEM: Affirmation of Lead Agency Findings Pursuant to National Environmental Policy Act and New York State Environmental Quality Review Act; Affirmation of the General Project Plan as Modified; and Authorization to Take Related Actions

III. Adjournment