

**September 22, 2020**

Approval of Minutes

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RESOLVED, that the Minutes of the meetings of the Corporation held on December 11, 2019 and March 31, 2020, 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.

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**September 22, 2020**

Ratification of Office Space Contract Authorization

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RESOLVED, that the Corporation is hereby authorized to enter into an agreement with The Counsel of State Governments, LTD. (CSG) for use of a portion of its office space located at 22 Cortlandt Street, 22nd Floor, as described in the materials presented to this meeting; and be it

FURTHER RESOLVED, that such agreement shall be for a 12-month term, commencing July 15, 2020 for an amount not to exceed \$112,050, with a six month option, as described in the materials presented to this meeting; and be it

FURTHER RESOLVED that the expenditures approved hereby shall be allocated from the Corporation's Fiscal Year End (FYE) 2021 Administration Budget and the anticipated FYE 2022 Budget; 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.

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.

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**September 22, 2020**

Ratification of 9/11 Memorial and Museum Tribute in Light  
Contract Authorization

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RESOLVED, that the Corporation is hereby authorized to enter into an agreement with 9/11 Memorial and Museum for the 2020 Tribute in Light program, as described in the materials presented to this meeting; and be it

FURTHER RESOLVED, that such agreement shall be for an amount not to exceed \$250,000, as described in the materials presented to this meeting; and be it

FURTHER RESOLVED, that the expenditures approved hereby shall be allocated from Partial 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.

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.

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**September 22, 2020**

Authorization to Amend the Subrecipient Agreement with 9/11  
Memorial and Museum for the 2021 Tribute in Light Program

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RESOLVED, that the Corporation is hereby authorized to amend the subrecipient agreement with 9/11 Memorial and Museum for the 2021 Tribute in Light program, as described in the materials presented to this meeting; and be it

FURTHER RESOLVED, that such agreement shall be for an amount not to exceed \$250,000, as described in the materials presented to this meeting; and be it

FURTHER RESOLVED, that the expenditures approved hereby shall be allocated from Partial 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.

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.

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**September 22, 2020**

Authorization to Amend Partial Action Plans 2 and 10, and  
the Subrecipient Agreement with Hudson River Park Trust

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RESOLVED, that the Corporation is hereby authorized to amend Partial Action Plans 2 and 10 by reducing the Partial Action Plan 2 allocation for the Job Creation and Retention Program by \$1,500,000, and increasing the Hudson River Park Trust allocation in Partial Action Plan 10 by \$1,500,000, as described in the materials presented to this meeting; and be it

FURTHER RESOLVED, that the Corporation is hereby authorized to amend its subrecipient agreement with Hudson River Park Trust by adding \$1,500,000 in funds, 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 submit for public comment and review by the federal Department of Housing and Urban Development ("HUD") the Amended Action Plans, as may be required; and be it

FURTHER RESOLVED, that the President of the Corporation or his designee shall be authorized to make such changes to the Amended Action Plans as may be necessary or appropriate to comport with applicable HUD requirements and to reflect any public comments solicited and received thereon; 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.

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.

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