

**LOWER MANHATTAN DEVELOPMENT CORPORATION**  
**MEETING OF THE BOARD OF DIRECTORS**  
**TELECONFERENCE**

February 11, 2021 at 2:00pm

**DRAFT AGENDA**

- I. Call to Order
  - ACTION ITEM: Approval of December 17, 2020 Minutes
- II. Audit and Finance Committee Report (No material)
- III. Projects and Programs
  - ACTION ITEM: Request to Conduct an Executive Session Pursuant to Paragraph (h) of Subdivision 1 of Section 105 of the New York State Open Meetings Law Related to the Conditional Designation of a Developer at Site 5 at the World Trade Center Site
  - ACTION ITEM: Request to Conditionally Designate a Developer to Develop Site 5 at the World Trade Center Site
- IV. Adjournment