

March 19, 2019

Approval of Minutes

RESOLVED, that the minutes of the meeting of the Corporation held on December 13, 2018, 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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March 19, 2019

Authorization to Enter into a Subrecipient Agreement with
South Street Seaport Museum for the Settlement Funds Program

RESOLVED, that upon completion of all environmental review, and following HUD's approval of LMDC's request for release of funds and certification, if required, the Corporation is hereby authorized to enter into a subrecipient agreement with South Street Seaport Museum from the slate of the 14 Settlement Funds projects approved by the Board on March 18, 2016, in an amount not to exceed \$4,800,000, as described in the materials presented to this meeting; and be it

FURTHER RESOLVED, that the expenditures approved hereby shall be allocated from funds included in the Settlement Funds activity in 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; and be it

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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March 19, 2019

Authorizations of Eminent Domain Procedure Law Public Hearing; Acquisition of Real Property from The Port Authority of New York and New Jersey; Public Hearings for the Disposition of Real Property as Part of a Land Use Improvement Project; Disposition of Real Property, After Consideration of Public Comments by Officers of LMDC

RESOLVED, that, on the basis of the materials presented to this meeting in connection with the General Project Plan for the World Trade Center Memorial and Cultural Program (the "Project"), copies of which are hereby ordered filed with the records of the Corporation (the "Materials"), and upon receipt of the executed Notice to Proceed from the Port Authority and the City, the Chair of the Corporation or the Chair's designee is hereby authorized to take any such action as deemed necessary or appropriate in connection with the New York State Eminent Domain Procedure Law (the "EDPL") in furtherance of the acquisition of all or part of the real property referenced in the materials, including, without limitation, the holding of public hearings, the publication of the notices relating to such hearings, and the making of a report or reports to the Board of Directors on comments received during or following such hearings; and be it

FURTHER RESOLVED, that it is necessary and convenient for the Corporation to acquire, for its immediate or future use in furtherance of its corporate purposes, in connection with the Project, all or part of the real property that is referenced as the Greek Church Parcel in the Materials; and be it

FURTHER RESOLVED, that, at such time or times and upon such terms that the Chair of the Corporation or the Chair's designee deems appropriate, the officers of the Corporation be, and each of them hereby is, authorized to cause the Corporation to acquire all or any part of the Greek Church Parcel in accordance with the Corporation's Guidelines for Acquisition and Disposition of Property (the "Guidelines"); and be it

FURTHER RESOLVED, that, on the basis of the Materials and the executed Notice to Proceed, the Chair of the Corporation or the Chair's designee is hereby authorized to take any such action as deemed necessary or appropriate, pursuant to the New York State Urban Development Corporation Act, any other applicable law, and the Guidelines, in connection with the disposition of the

(1) City Southern Site Parcels; (2) Greek Church Parcel; (3) LMDC Southern Site Parcels (including the Albany Street Parcel); (4) Oculus Easement Parcel; and (5) PAC Easement Parcel, including, without limitation, the holding of public hearings, the publication of the notices relating to such hearings, and the making of a report or reports to the Board of Directors on comments received during or following such hearings; and be it

FURTHER RESOLVED, that, after consideration by officers of the Corporation of comments received during or following such hearings, the officers of the Corporation be, and each of them hereby is, authorized to cause the Corporation to dispose of all or any part of the (1) City Southern Site Parcels; (2) Greek Church Parcel; (3) LMDC Southern Site Parcels (including the Albany Street Parcel); (4) Oculus Easement Parcel; and (5) PAC Easement Parcel in accordance with the Guidelines, at such time or times and upon the terms described in the Materials, in such notice and at such hearing, and otherwise as the Chair of the Corporation or the Chair's designee deems appropriate; and be it

FURTHER RESOLVED, that the Chair, Senior Vice President of Operations, General Counsel, and Chief Financial Officer of the Corporation or their designee(s) be, and each of them hereby is, authorized to execute and deliver any and all documents and take all related actions as such officer may in his or her sole discretion consider necessary or appropriate to effectuate the foregoing resolutions.

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March 19, 2019

Approval of the Lower Manhattan Development Corporation
Budget for Fiscal Year 2019 - 2020

RESOLVED, that the budget of the Corporation for fiscal year 2019-2020 is hereby adopted as presented to this meeting; and be it

FURTHER RESOLVED, that the proper officers of the Corporation are authorized and directed to implement and carry out said budget for the Corporation and are directed to inform the Board of material variances from the budget; and be it

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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March 19, 2019

Authorization to Amend and Extend Office Space Agreement

RESOLVED, that the Corporation is hereby authorized to amend and extend the agreement with A&N Design Studio, Inc. d/b/a "Door3 Business Applications" (Door3) for use of a portion of its office space located at 22 Cortlandt Street, 11th Floor, as described in the materials presented to this meeting; and be it

FURTHER RESOLVED, that such amended agreement shall be for a two-year period commencing April 1, 2019 for an amount not to exceed \$230,000 in the aggregate, 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) 2019 Administration 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; and be it

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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March 19, 2019

Authorization to Amend and Extend the Agreement for Website Services

RESOLVED, that the Corporation is hereby authorized to amend and extend the agreement for up to a 24 month period through March 31, 2021, with NGenious Solutions LLP for website hosting, maintenance, support and content management services, as described in the materials presented to this meeting; and be it

FURTHER RESOLVED, that the expenditures approved hereby shall be allocated from funds included in the appropriate LMDC FYE 2020 and anticipated FYE 2021 Budgets for Planning and Administration; 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; and be it

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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March 19, 2019

Authorization to Extend Terms of Agreement with Faithful +
Gould for Cost Estimating, Scheduling, Construction
Feasibility, and Pre-Construction Services

RESOLVED, that the Corporation is hereby authorized to amend its contract with Faithful + Gould for cost estimating, scheduling, construction feasibility and pre-construction services, by extending the term of such agreement for two-years through March 31, 2021 with no additional funds requested, as described in the materials presented to this meeting; and be it

FURTHER RESOLVED, that the expenditures approved hereby shall be allocated from funds included in Partial Action Plans 11 and 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; and be it

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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March 19, 2019

Authorization to Extend Terms of Agreement with Studio
Daniel Libeskind

RESOLVED, that the Corporation is hereby authorized to amend its contract with Studio Daniel Libeskind for planning services relating to the World Trade Center Memorial and Redevelopment Plan by extending the term of such agreement for two years through April 30, 2021 with no additional funds requested, as described in the materials presented to this meeting; and be it

FURTHER RESOLVED, that the expenditures approved hereby shall be allocated through from funds included in 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; and be it

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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