

**LOWER MANHATTAN DEVELOPMENT CORPORATION**  
**MEETING OF THE BOARD OF DIRECTORS**  
**Alliance for Downtown New York**  
**120 Broadway, Suite 3340, New York NY 10271**

**PROPOSED – NOT YET ACTED UPON.**

August 8, 2019 at 9:30AM

**DRAFT AGENDA**

- I. Call to Order
  - ACTION ITEM: Approval of March 19, 2019 Minutes
- II. Chair’s Report
  - WTC Site 5 Update
  - Pedestrian Bridge Update
- III. Audit and Finance Committee Report (No material)
- IV. Projects and Programs
  - Brooklyn Bridge Esplanade Update
  - ACTION ITEM (a): Request to Amend the East River Waterfront Esplanade & Piers Subrecipient Agreement with the City of New York for the Brooklyn Bridge Esplanade Project
  - ACTION ITEM (b): Actions in Furtherance of the Acquisition and Disposition of Street Parcels for Implementation of General Project Plan for the World Trade Center Memorial and Cultural Program
  - ACTION ITEM (c): Request to Amend the Subrecipient Agreement with the University Settlement Society of New York
- V. Administrative
  - ACTION ITEM: Request to Extend the Environmental Services Agreement with AKRF
  - ACTION ITEM: Request to Elect Daniel A. Ciniello President of the Corporation
- VI. Adjournment