AGENDA

I. CALL TO ORDER

II. APPROVAL OF THE MAY 6, 2014 MINUTES

III. MOTION TO CONDUCT EXECUTIVE SESSION TO DISCUSS MATTERS PERTAINING TO LITIGATION AND THE PROPOSED ACQUISITION, SALE OR LEASE OF REAL PROPERTY

IV. RESUME PUBLIC MEETING

V. CORPORATE ACTION

A. Authorization to Enter into a Contract with Urban Engineers of New York, P.C. (Pile Remediation Construction Management Services).

B. Authorization to Enter into a Contract with D’Onofrio General Contractors Corp. (Pile Remediation Construction Services).

C. Acceptance of Recommended Insurance Renewal Program and Authorization to Pay Insurance Premiums.

D. Authorization to Amend the Large Scale Commercial Development Plan (the “LSCDP”) and to Issue a Determination of Non-Significance relating to the Seventh Amendment of the LSCDP.

E. Ratification, Confirmation and Authorization to Sign Financial and Bank-related Documentation.

F. Appointment and Confirmation of Assistant Corporate Secretary.

G. Appointment and Confirmation of Contracting Officer and Assistant Contracting Officer.

VI. MOTION TO ADJOURN