

BROOKLYN BRIDGE PARK DEVELOPMENT CORPORATION

at the offices of the
New York State Urban Development Corporation
d/b/a Empire State Development Corporation
633 Third Avenue
New York, New York 10017

Meeting of the Directors

Wednesday

March 10, 2010 - 11:00 a.m.

REVISED AGENDA

I. CORPORATE ACTION

- A. Approval of the Minutes of the December 17, 2009 Directors' Meeting
- B. Brooklyn Bridge Park Civic and Land Use Improvement Project - Approval of the BBPDC Operating and Capital Budget for FY 2010/2011

II. FOR CONSIDERATION

- A. Brooklyn Bridge Park Civic and Land Use Improvement Project - Authorization for Promulgation of Park Rules
- B. Brooklyn Bridge Park Civic and Land Use Improvement Project - Authorization to Amend the Contract with Halcrow Engineers, P.C. to Include the Production of Life Cycle Cost Modeling Report; and Authorization to Take Related Actions
- C. Brooklyn Bridge Park Civic and Land Use Improvement Project - Adoption of Modification to the Modified General Project Plan; Authorization to Hold a Public Hearing; and Authorization to Take Related Actions

III. FOR INFORMATION

- A. Budget and Operations Committee Report (Oral Report)
- B. President's Report (Oral Report)