



**MEETING OF THE  
BOARD OF DIRECTORS  
June 28, 2018 at 5:00 pm  
Pier 40 lobby  
353 West Street  
New York, New York**

**AGENDA**

**I. CORPORATE ACTIONS**

- A.** Approval of Minutes and Ratification of the Actions Taken at the May 31, 2018 Meeting of the Hudson River Park Trust Board of Directors
- B.** Adoption of SEQRA Findings for Block 675 East Project and Authorization to Enter into Development Rights Purchase and Sale Agreements with DD West 29<sup>th</sup> LLC and West 30<sup>th</sup> Street LLC
- C.** Ratification of, and Authorization for, Amendment No. 2 to Lease Agreement with Pier55, Inc.
- D.** Authorization to Amend Contract with New York City Parks Department for Parkwide Security Services
- E.** Approval of the Audited Financial Statement for Years Ended March 2018 and 2017

**II. PRESIDENT'S REPORT**

- Parkwide Public Safety Statistics
- Update: Financials

**III. ADJOURN**