

PLEASE NOTE - We welcome public comment on the items on the following agenda. To ensure maximum opportunity for participation, speakers representing themselves may speak for up to 2 minutes each, and those representing groups may speak for up to 4 minutes (1 speaker per group). Speakers' comments may address only items considered at today's meeting.

**NEW YORK STATE URBAN DEVELOPMENT CORPORATION
d/b/a Empire State Development Corporation**

Meeting of the Directors
Monday
April 26, 2010 - 1:00 p.m.

REVISED AGENDA

FOR CONSIDERATION

1. Approval of Minutes of the March 26, 2010 Directors' Meeting (Corporate Action)

MOYNIHAN STATION CIVIC AND LAND USE IMPROVEMENT PROJECT

2. New York (New York County) - Moynihan Station Civic and Land Use Improvement Project - Authorization to Enter into Contract for Real Estate and Related Legal Services; Authorization to Take Related Actions
3. New York (New York County) - Moynihan Station Civic and Land Use Improvement Project - Insurance for the James A. Farley Post Office Building and Annex - Authorization to Place Insurance Policies with Pacific Indemnity Company (Chubb Group) and Travelers Excess & Surplus Lines Company (Travelers Group) and to Take Related Actions

ADMINISTRATIVE ACTION

4. Whistleblower Protection - Approval of Policy Prohibiting Retaliation against Whistleblowers and Authorization to Take Related Actions

EXECUTIVE SESSION

5. New York (New York County) - Moynihan Station Civic and Land Use Improvement Project - Authorization to Amend Memorandum of Understanding and Conditional Designation with the Related Companies, L.P. and Vornado Realty L.P.; Authorization to Take Related Actions