



Meeting Agenda

August 13, 2019

- 1. Call to Order/Quorum Establishment**
- 2. Consideration of Minutes**
- 3. Belmont Land Re-Development Project Consideration**
 - a. State Environmental Quality Review Act Compliance**
 - b. Consideration and Approval of the Final Project Award for the Developer and Project Relative to Belmont Park Redevelopment**
 - c. Consideration of an Amended and Restated Ground Lease Agreement for Belmont Park**
 - d. Consideration of a Parking License Agreement**
 - e. Consideration of Various Easements**
 - f. Consideration of the Transfer of the Subject Property from the Franchise Oversight Board to Empire State Development**
- 4. New Business**
- 5. Adjournment**