

**GATEWAY DEVELOPMENT COMMISSION
REGULAR MEETING**

May 2, 2023

12:00 PM

In-Person Meeting and viewable on the Gateway Program's website in real time at
www.GatewayProgram.org

AGENDA

Subject to Change

- I. **Call to Order (12:00 PM)**
- II. **Executive Session (Approx. 12:05 PM)**
- III. **Public Session (Approx. 1:00 PM)**
 1. **Report on Minutes of the December 12, 2022 Meeting**
 2. **Gateway Program Update**
 3. **Public Comments**
 4. **Action Items**
 - Item #0523-01: Resolution Establishing the Gateway Development Commission's Annual Board Meeting Schedule for Calendar Year 2023
 - Item #0523-02: Resolution Establishing the Gateway Development Commission's Audit Committee, Governance and Operations Committee, and Project Delivery Committee
 - Item #0523-03: Resolution Approving the Market Case Estimate and Authorizing the Execution of the Supporting or Executing Partner Agreement and Funding Agreements for Hudson Yards Concrete Casing – Section 3
 - Item #0523-04: Resolution Authorizing Amendment of the Hudson Tunnel Project - Project Development Agreement
 - Item #0523-05: Resolution Authorizing Stipend Program for the Hudson River Ground Stabilization Project
- IV. **Adjournment**

The public is encouraged to register for in-person public comments on the day of the board meeting, or submit virtual public comments via the comment form on www.GatewayProgram.org.

Virtual public comments received by 5:00PM on May 1, 2023, will be distributed to the Board, posted on the GDC website prior to the meeting, and recorded in the public record. Virtual public comments received prior to the end of the meeting will be distributed to the Board and posted on the GDC website.