

**GATEWAY DEVELOPMENT COMMISSION
REGULAR MEETING**

December 12, 2024

10:00 A.M.

Hybrid In Person and Virtual Meeting

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

AGENDA

Subject to Change

- I. Call to Order (10:00 AM)
- II. Public Session (Approx. 10:05 AM)
 1. Report on Minutes of the October 11, 2024 Meeting
 2. Gateway Program Update
 3. Public Comments
 4. Action Items
 - i. Item #1224-01: Authorization of Amendment to Board Bylaws
 - ii. Item #1224-02: Adoption of Gateway Development Commission's Final Annual Operating Budget for Fiscal Year 2025
 - iii. Item #1224-03: Authorization of Delegation of Authority to Chief Executive Officer in Connection with Contract GDC-24-005-HTP for the Performance of Professional Services by Delivery Partner to Support the Hudson Tunnel Project, Issuance of New Task Orders, and Assignment and Assumption of Leases
 5. Executive Session
- III. Adjournment

The public is encouraged to submit virtual public comments via the comment form on www.GatewayProgram.org.

Virtual public comments received by 5:00PM on Wednesday, December 11, 2024, 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.