

**WATERFRONT COMMITTEE MEETING – JUNE 8, 2009**  
**BOARD OFFICE - 7:30 P.M.**

**MEMBERS**

Curt Ward, Chairman  
Harold Wagner, Co-Chair, Exc.  
Loretta Cauldwell  
Linda Eskenas  
John Pabone  
Timothy Forsyth, Excused  
Terry Player, Leave  
Joan Rendell

**GUESTS**

Jason Razefsky, Rep. B.P. Molinaro  
Andrew Genn, NYC Economic Development Corp.  
Venetia Lannon, NYC Economic Development Corp.  
Ronald Meisels

Chairman Curt Ward called the meeting to order at 7:40 P.M.

The New York City Economic Development presented an amendment extending the lease at Howland Hook between the Port Authority and the Economic Development Corp until 2048. The current lease expires 2023 and the extension is for another 25 years, in exchange for incentives from the Port Authority.

The site location, history, business terms and economic benefits from presented by the New York City Economic Development Corporation are on file at the Board Office.

Discussion followed. Hearing no objections EDC requested a letter of support to be brought before the full board on June 9, 2009.

Meeting adjourned at 8:15 P.M.