The public meeting was called to order by Chairman Coscia at 12:32 p.m. and ended at 12:49 p.m. The Board met in executive session prior to the public session. Vice-Chairman Silverman was present for the executive session.

Action on Minutes

The Secretary submitted for approval Minutes of the meetings of October 2, 2008 and October 8, 2008. She reported that copies of these Minutes were sent to all of the Commissioners and to the Governors of New York and New Jersey. She reported further that the time for action by the Governors of New York and New Jersey has expired.

Whereupon, the Board of Commissioners unanimously approved the Minutes.

Report of World Trade Center Redevelopment Subcommittee

The World Trade Center Redevelopment Subcommittee reported, for information, on matters discussed in public session at its meeting on November 6, 2008, which included discussion of a reimbursement agreement for certain vehicle parking work under Towers 3 and 4; agreements for professional real estate advisory and other consulting services in connection with the World Trade Center (WTC) redevelopment; agreements in connection with the development of the WTC Vehicular Security Center, the WTC Eastside Tour Bus Parking Facility and track-level foundations within the West Basement; as well as an agreement in connection with the re-staging of certain Route 9A work adjacent to the WTC site to accommodate WTC redevelopment, and the report was received.

Staff Reports

The Executive Director provided an update on World Trade Center Community Enhancement Efforts.

An update was provided by staff on the construction activities at the World Trade Center site.