

**NOTICE OF
MEMBERS, AUDIT COMMITTEE AND BOARD OF DIRECTORS MEETING
OF
HUDSON YARDS DEVELOPMENT CORPORATION**

The Members and Board of Directors Meeting for the Hudson Yards Development Corporation (“HYDC”) will be held on Tuesday, September 23, 2014 at 1:30PM. This meeting will take place in Conference Room 7W1 at the New York City Office of Management and Budget located at 255 Greenwich Street, New York, New York 10007. Upon arrival, please go to the 6th floor Reception Area. For more information, please call the Hudson Yards Development Corporation’s office at (212) 933-3497.

This meeting is open to the public for observation only, not for direct participation.