



## Roosevelt Island Operating Corporation

**ANDREW M. CUOMO**  
Governor

**SUSAN G. ROSENTHAL**  
President & CEO

### **BOARD OF DIRECTORS**

RuthAnne Visnauskas, Chair, Commissioner of NYSHCR  
Robert F. Mujica Jr., Director of BUDGET  
Conway S. Ekpo  
Jeffrey R. Escobar  
David Kapell  
David Kraut  
Howard Polivy  
Michael Shinozaki

## AGENDA

OCTOBER 17, 2019 MEETING OF  
THE ROOSEVELT ISLAND OPERATING CORPORATION BOARD OF DIRECTORS  
THE CULTURAL CENTER THEATER, 548 MAIN STREET,  
ROOSEVELT ISLAND, NEW YORK  
5:30 P.M.<sup>1</sup>

- I. Call to Order**
- II. Roll Call**
- III. Approval of Minutes**
  1. September 5, 2019 Board Meeting (Board Action Required)
- IV. Old Business**
- V. New Business**
  1. Authorization of Consent to Assignment of Lease by BSREP UA Roosevelt Landings LLC (The Eastwood Tenant) to Roosevelt Landings Owner Housing Development Fund Corporation, as Leasehold Nominee for Roosevelt Landings Owner LLC, Beneficial Tenant (Board Action Required)
  2. Authorization of Southtown Building 9 Lot Reapportionment (Board Action Required)
  3. Authorization to Amend Composition of Committees of Board of Directors (Board Action Required)
  4. Authorization to Amend Contract with Elit Green Builders Corp. for Construction of Seawall Railing (Board Action Required)
  5. Authorization to Amend Contract with Sea Crest Construction Corp. for Construction of the Elevator at the Manhattan Aerial Tramway Station (Board Action Required)
  6. Authorization to Enter into Contract with Stantec Consulting Services, Inc. for Design Services in Connection with the Lighthouse Park Project (Board Action Required)
  7. Authorization to Enter into Contract for Hope Memorial Construction Services (Board Action Required - Materials to Follow)
  8. Authorization of Grant Award and Disbursement for Artist-In-Residence Program (Board Action Required - Materials to Follow)
  9. President's Report
  10. Committee Reports

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<sup>1</sup> The RIOC Board Meeting will commence following a public comment period. The public comment period is not part of the meeting.

- a. Audit Committee
- b. Governance Committee
- c. Operations Advisory Committee
- d. Real Estate Development Advisory Committee

11. Public Safety Report

**VI. Adjournment**