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**NOTICE OF THE NOVEMBER 12, 2019
SPECIAL MEETING OF THE
ROOSEVELT ISLAND OPERATING CORPORATION
BOARD OF DIRECTORS**

PLEASE TAKE NOTICE that a Special Meeting of the RIOC Board of Directors will be held on **Tuesday, November 12, 2019 at 5:30 p.m.** at the **Cultural Center Theater, 548 Main Street,** Roosevelt Island, New York, 10044.

AGENDA:

1. Approval of Deferral of Specified Rental Payment and Related Modifications for Southtown Development Building # 9 (Board Action Required)
2. Authorization to enter into Contract with Sea Crest Construction Corp. for construction services in Connection with the FDR Hope Memorial Project (Board Action Required)

The Open Meetings Law of the State of New York requires that all public bodies conduct meetings, convened for the purpose of officially conducting public business, in a manner open to attendance by the general public to observe and listen.