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**NOTICE OF THE  
DECEMBER 4, 2019 MEETING OF THE  
REAL ESTATE DEVELOPMENT ADVISORY COMMITTEE  
OF THE ROOSEVELT ISLAND OPERATING CORPORATION  
BOARD OF DIRECTORS**

PLEASE TAKE NOTICE that a meeting of the Real Estate Development Advisory Committee of the RIOC Board of Directors will be held on **Wednesday, December 4, 2019 at 5:30 p.m.** at **the RIOC Operations Office, 680 Main Street, Roosevelt Island, New York.**

**Agenda:**

1. Presentation regarding Memorial to Nelly Bly
2. Discussion of Dog Run Location
3. Discussion of Southtown Building 9 Closing Documents
4. Discussion of Transfer of Equity Interest regarding Roosevelt Landings
5. Any Other Committee Business That May be Brought Before the Committee

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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.