



**ANDREW M. CUOMO**  
Governor

**SUSAN G. ROSENTHAL**  
President & CEO

**BOARD OF DIRECTORS**  
RuthAnne Visnaukas, 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

**AMENDED AGENDA**

DECEMBER 12, 2019 MEETING OF  
THE ROOSEVELT ISLAND OPERATING CORPORATION BOARD OF DIRECTORS  
MANHATTAN PARK THEATER CLUB, 8 RIVER ROAD  
ROOSEVELT ISLAND, NEW YORK  
5:30 P.M.

- I. Call to Order and Roll Call**
- II. Chair's Motion for Executive Session**
  1. Discussion of Negotiations for Roosevelt Landings
- III. Adjournment for Public Comment Period<sup>1</sup>**
- IV. Approval of Minutes**
  1. October 17, 2019 Board Meeting (Board Action Required)
  2. November 12, 2019 Special Board Meeting (Board Action Required)
- V. New Business**
  1. Approval of the Proposed RIOC Budget for Fiscal Year 2020-21 (Board Action Required)
  2. Approval of Schedule of 2020 Meetings of the Roosevelt Island Operating Corporation Board of Directors (Board Action Required)
  3. Authorization to Amend the Cell Antenna License Agreement with Verizon Wireless (Board Action Required)
  4. Authorization to Enter into Contract with Prometheus Art Bronze Foundry & Metal Fabrication for Design and Construction Services for the Nellie Bly Memorial (Board Action Required)
  5. Any Other New Business that May be Brought Before the Board
  6. President's Report
  7. Committee Reports
    - a. Audit Committee
    - b. Governance Committee
    - c. Operations Advisory Committee
    - d. Real Estate Development Advisory Committee
  8. Public Safety Report
- VI. Adjournment**

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<sup>1</sup> The public comment period will commence after the Executive Session. The public comment period is not part of the meeting.