



Roosevelt Island Operating Corporation

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

AGENDA

JANUARY 30, 2020 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.¹

- I. Call to Order**
- II. Roll Call**
- III. Approval of Minutes**
 1. December 12, 2019 Board Meeting (Board Action Required)
- IV. Old Business**
- V. New Business**
 1. Authorization to Amend Contract with Stantec Consulting Services, Inc. for Design Services in Connection with Lighthouse Park Project (Board Action Required)
 2. Authorization to Enter into Contract with PKF O'Connor Davies, LLP for Internal Controls Consultant Services (Board Action Required)
 3. President's Report
 4. Committee Reports
 - a. Audit Committee
 - b. Governance Committee
 - c. Operations Advisory Committee
 - d. Real Estate Development Advisory Committee
 5. Public Safety Report
- VI. Executive Session**
 1. Discussion of Roosevelt Landings Negotiations
- VII. Adjournment**

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