



Roosevelt Island Operating Corporation

ANDREW M. CUOMO
Governor

SHELTON J. HAYNES
President & CEO

BOARD OF DIRECTORS

RuthAnne Visnuskas, 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

MAY 18, 2021 EMERGENCY MEETING OF
THE ROOSEVELT ISLAND OPERATING CORPORATION BOARD OF DIRECTORS
VIDEOCONFERENCE¹
5:30 P.M.

- I. Call to Order**
- II. Roll Call**
- III. Executive Session**
 - 1. Discussion of Pending Litigation
- IV. Adjournment**

¹ Due to public health concerns and as authorized by Executive Order 202 (expiring May 19, 2021) of the Governor, this meeting will be conducted via videoconference. The RIOC Board Meeting will commence following a public comment period. The comments must be submitted to RIOC in writing. The public comment period is not part of the meeting.