



**KATHY HOCHUL**  
Governor

**SHELTON J. HAYNES**  
President & CEO

**BOARD OF DIRECTORS**  
RuthAnne Visnauskas, Chair, Commissioner of NYSHCR  
Robert F. Mujica Jr., Director of BUDGET  
Conway S. Ekpo  
David Kraut  
Howard Polivy  
Michael Shinozaki

## AGENDA

MAY 19, 2022 MEETING OF  
THE ROOSEVELT ISLAND OPERATING CORPORATION BOARD OF DIRECTORS  
VIDEOCONFERENCE<sup>1</sup>  
5:30 P.M.

- I. Call to Order**
- II. Roll Call**
- III. Approval of Minutes**
  1. March 24, 2022 Board Meeting (Board Action Required)
  2. April 14, 2022 Board Meeting (Board Action Required)
- IV. Old Business**
- V. New Business**
  1. Authorization to Enter into Contract with MKW + Associates, LLC for Design Services in Connection with the Blackwell Park Phase II Project (Board Action Required)
  2. Authorization to Enter into Contract with GRM Information Management Services Inc. for Records Storage and Digital Management (Board Action Required - Materials to Follow)
  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. Chair's Motion for Executive Session**
  1. Discussion of the medical, financial, credit or employment history of a particular person or corporation, or matters leading to the appointment, employment, promotion, demotion, discipline, suspension, dismissal or removal of a particular person or corporation.
- VII. Adjournment**

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<sup>1</sup> Due to public health concerns and as authorized by Chapter 417 of the Laws of New York of 2021, the RIOCI Board Meeting will be conducted via videoconference. The meeting will commence following a public comment period. The public can submit their comments in writing via "Speak up at Upcoming Meeting" link on RIOCI's website by 5:00 p.m. the day before the scheduled Board Meeting. The public comment period is not part of the meeting.