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**NOTICE OF THE OCTOBER 19, 2022, 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, October 19, 2022, at 4:00 PM** at **the RIOC Operations Office, 680 Main Street**, Roosevelt Island, New York.

AGENDA:

I. Discussion of:

1. Entering into a Sublease with Hudson Related for the construction and operation of Southtown Building 9
2. Entering into commercial sub-sublease with Hudson Related for 7,000 sq. ft of office space in Southtown Building 9 to be occupied by RIOC and used as its principal business location
3. Relocation of the temporary Dog Run during the construction of Southtown Building 9
4. Partial closure of Firefighters' Field during the construction of Southtown Building 9
5. Temporary relocation of the crosswalk along Main Street adjacent to the site during the construction of Southtown Building 9
6. Approval of sewer and sanitary connections necessary for the construction of Southtown Building 9 and associated road work
7. Installation of a permanent enclosure for commercial trash produced by commercial tenants in Southtown
8. Steam Tunnel Design and Construction Work

II. 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.

Pursuant to Public Officers Law § 103-A, it is anticipated that certain Committee members will attend the meeting via videoconference. The link to a webcast will be posted on RIOC's website by 12:00 pm on Wednesday, October 19.