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**AMENDED NOTICE OF THE  
FEBRUARY 27, 2018 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 **Tuesday, February 27, 2018 at 6:30 P.M.** at **the RIOC Warehouse, 680 Main Street,** Roosevelt Island, New York.

**Agenda:**

1. Discussion of the Proposed Child School Lease Extension
2. Update on "RI" Welcome Monument
3. Chair's Motion for Executive Session to Discuss Negotiations in Connection with the Island House Staircase.

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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.