



**ANDREW M. CUOMO**  
Governor

**SUSAN G. ROSENTHAL**  
President & CEO

**BOARD OF DIRECTORS**

RuthAnne Visnauskas, Chair, Commissioner of NYSHCR  
Robert F. Mujica Jr., Director of BUDGET  
Fay Fryer Christian  
David Kraut  
Howard Polivy  
Michael Shinozaki  
Margaret Smith

**AGENDA**

**MARCH 1, 2018 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.<sup>1</sup>**

- I. Call to Order**
- II. Roll Call**
- III. Approval of Minutes**
  - 1. January 25, 2018 Board Meeting (Board Action Required)
- IV. Old Business**
  - 1. Authorization to Enter into Contract with Roosevelt Island Youth Program for the Operation of the Roosevelt Island Youth Center (Board Action Required)
- V. New Business**
  - 1. Authorization to Amend the Contract with Gandhi Engineering, Inc. for the Engineering Design Services in Connection with the Roosevelt Island Helix Ramp Rehabilitation Project (Board Action Required-Materials to Follow)
  - 2. Authorization to Amend Purpose of Expenditure of Public Purpose Funds to Roosevelt Island Visual Arts Association (Board Action Required)
  - 3. Authorization to Enter into a Project Agreement with the New York State Office of Parks, Recreation And Historic Preservation for Financial Assistance for the Smallpox Hospital Stabilization (Board Action Required)
  - 4. President's Report
  - 5. Committee Reports
    - a. Audit Committee
    - b. Governance Committee
    - c. Operations Advisory Committee
    - d. Real Estate Development Advisory Committee
  - 6. Public Safety Report
- VI. Adjournment**

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