



**Roosevelt Island  
Operating Corporation**

**ANDREW M. CUOMO**  
Governor

**SHELTON J. HAYNES**  
Acting President & CEO

**BOARD OF DIRECTORS**

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Robert F. Mujica Jr., Director of BUDGET  
Conway S. Ekpo  
Jeffrey R. Escobar  
David Kapell  
David Kraut  
Howard Polivy  
Michael Shinozaki

**NOTICE  
OF THE AUGUST 27, 2020 SPECIAL MEETING  
OF THE ROOSEVELT ISLAND OPERATING CORPORATION  
BOARD OF DIRECTORS**

PLEASE TAKE NOTICE that a Board of Directors meeting will be held on **Thursday, August 27, 2020 at 5:30 P.M.**

**AGENDA:**

1. Authorization to Approve Mortgage Refinancing by Rivercross Tenants' Corp. (Board Action Required)
2. Executive Session to Discuss Pending Litigation

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Due to public health concerns and as authorized by Executive Order of the Governor, the August 27, 2020 Board of Directors meeting will be conducted via videoconference.

The link to a webcast will be posted on RIOC's website by 12:00 pm on Thursday, August 27, 2020.