



**Roosevelt Island
Operating Corporation**

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
Conway S. Ekpo
Jeffrey R. Escobar
David Kapell
David Kraut
Howard Polivy
Michael Shinozaki

**NOTICE OF THE
DECEMBER 4, 2019 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, December 4, 2019 at 5:30 p.m. at the RIOC Operations Office, 680 Main Street, Roosevelt Island, New York.**

Amended Agenda:

1. Presentation regarding Memorial to Nelly Bly
2. Discussion of Dog Run Location
3. Discussion of Transfer of Equity Interest regarding Roosevelt Landings
4. Chair's Motion for Executive Session to Discuss Southtown Building 9 Negotiations
5. Any Other Committee Business That May be Brought Before the Committee

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.