



**ANDREW M. CUOMO**  
Governor

**SHELTON J. HAYNES**  
Acting 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

**AGENDA**

FEBRUARY 18, 2021 MEETING OF  
THE ROOSEVELT ISLAND OPERATING CORPORATION BOARD OF DIRECTORS  
VIDEOCONFERENCE<sup>1</sup>  
5:30 P.M.

- I. Call to Order**
- II. Roll Call**
- III. Approval of Minutes**
  - 1. December 29, 2020 Board Meeting (Board Action Required)
- IV. Old Business**
- V. New Business**
  - 1. INTENTIONALLY OMITTED
  - 2. Authorization to Enter into Contract with LPC Inc. for Expansion of IT Infrastructure (Board Action Required)
  - 3. Authorization to Place the Bike Ramp Within the Helix Ramp (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> Due to public health concerns and as authorized by Executive Order of the Governor, this meeting will be conducted via videoconference. The RIOC Board Meeting will commence following a public comment period. The comments must be submitted to RIOC in writing. The public comment period is not part of the meeting.