



# Roosevelt Island Operating Corporation

**ANDREW M. CUOMO**  
Governor

**SHELTON J. HAYNES**  
President & CEO

## BOARD OF DIRECTORS

RuthAnne Visnaukas, 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

APRIL 22, 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. March 16, 2020 Board Meeting (Board Action Required)
- IV. Old Business**
- V. New Business**
  1. Ratification of Extension of Insurance Binders for FY 2021-22 (Board Action Required)
  2. Approval of Insurance Binders for FY 2021-22 (Board Action Required)
  3. Authorization of Public Purpose Grants Expenditure for FY 2021-22 (Board Action Required)
  4. Authorization to Enter into Contract with ICC Commonwealth for the Lighthouse Tower Renovation Project (Board Action Required)
  5. Ratification of the Amendment of Purchase Order with Swift Emergency Care, PC for the COVID Testing Site (Board Action Required)
  6. President's Report
  7. Committee Reports
    - a. Audit Committee
    - b. Governance Committee
    - c. Operations Advisory Committee
    - d. Real Estate Development Advisory Committee
  8. 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 RIOOC Board Meeting will commence following a public comment period. The comments must be submitted to RIOOC in writing. The public comment period is not part of the meeting.