



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
David Kraut
Howard Polivy
Michael Shinozaki

AGENDA

JUNE 25, 2019 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.¹

- I. Call to Order**
- II. Roll Call**
- III. Approval of Minutes**
 1. May 9, 2019 Board Meeting (Board Action Required)
- IV. Old Business**
- V. New Business**
 1. Authorization of Seventh Amendment to Manhattan Park Lease (Board Action Required)
 2. Authorization of First Amendment to Sublease with the New York City Transit Authority for Use of Strecker Lab (Board Action Required)
 3. Presentation of RIOC's Audited Financial Statements for Fiscal Year Ending March 31, 2019
 4. Approval of Annual Report for Fiscal Year Ending March 31, 2019 (Board Action Required)
 5. Approval of Report on Procurement Contracts for Fiscal Year Ending March 31, 2019 (Board Action Required)
 6. Approval of Report on Investments for Fiscal Year Ending March 31, 2019 (Board Action Required)
 7. Approval of Property Report for Fiscal Year Ending March 31, 2019 (Board Action Required)
 8. Authorization of Expenditure of the Public Purpose Funds for Fiscal Year 2019-20 (Board Action Required)
 9. Authorization to Enter into Contract for Octagon Comfort Station & Site Work (Board Action Required – Materials to Follow)
 10. Authorization to Enter into Contract with Apple Restoration & Waterproofing, Inc. for Blackwell House Exterior Repairs Project (Board Action Required)
 11. President's Report
 12. Committee Reports
 - a. Audit Committee
 - b. Governance Committee
 - c. Operations Advisory Committee
 - d. Real Estate Development Advisory Committee
 13. Public Safety Report
- VI. Adjournment**

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