



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

AGENDA

JUNE 4, 2020 MEETING OF
THE ROOSEVELT ISLAND OPERATING CORPORATION BOARD OF DIRECTORS
VIDEOCONFERENCE¹
5:30 P.M.

- I. Call to Order**
- II. Roll Call**
- III. Approval of Minutes**
 1. April 23, 2020 Board Meeting (Board Action Required)
- IV. Old Business**
- V. New Business**
 1. Authorization to Enter into Contract with Trevcon Construction Company, Inc. for Construction Services for the Southpoint Park Open Space & Rip-rap Revetment Project (Board Action Required)
 2. Authorization to Amend the Contract with LiRo Program & Construction Management P.E., PC for Owner's Representative Services for Capital Projects & Strategic Planning (Board Action Required)
 3. President's Report
 4. Committee Reports
 - a. Audit Committee
 - b. Governance Committee
 - c. Operations Advisory Committee
 - d. Real Estate Development Advisory Committee
 5. Public Safety Report
- VI. Adjournment**

¹ 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.