



**Roosevelt Island
Operating Corporation**

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Governor

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Acting President & CEO

BOARD OF DIRECTORS

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

**NOTICE
OF THE AUGUST 5, 2020 SPECIAL MEETING
OF THE ROOSEVELT ISLAND OPERATING CORPORATION
BOARD OF DIRECTORS**

PLEASE TAKE NOTICE that a Board of Directors meeting will be held on **Wednesday, August 5, 2020 at 5:00 P.M.**

AMENDED AGENDA:

1. Authorization to Approve Mortgage Refinancing by Rivercross Tenants' Corp. (Board Action Required)
2. Executive Session to Discuss Pending Litigation

Due to public health concerns and as authorized by Executive Order of the Governor, the August 5, 2020 Board of Directors meeting will be conducted via videoconference.

The link to a webcast will be posted on RIOC's website by 12:00 pm on Wednesday, August 5, 2020.