



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

**MINUTES OF THE NOVEMBER 9, 2020 SPECIAL MEETING OF THE
ROOSEVELT ISLAND OPERATING CORPORATION BOARD OF DIRECTORS**

A meeting of the Board of Directors was held via videoconference on November 9, 2020 at 5:30 p.m.

Directors Present:

Linda Manley	Representing RuthAnne Visnauskas, RIOC Chair and Commissioner, the New York State Division of Housing and Community Renewal
Erica Levendosky	Representing Robert F. Mujica, Director, the State of New York Division of Budget
Conway Ekpo	Director
Jeffrey Escobar	Director
David Kapell	Director
David Kraut	Director
Howard Polivy	Director
Michael Shinozaki	Director

Officers and Staff Attending:

Shelton J. Haynes	Acting President/Chief Executive Officer
John O'Reilly	Vice President/Chief Financial Officer
Gretchen K. Robinson	Vice President/General Counsel
Anthony Amoroso	Assistant Director of Public Safety Department
Kevin Brown	Director of Public Safety Department
Arthur G. Eliav	Associate General Counsel
Muneshwar Jagdharry	Assistant Chief Financial Officer/Comptroller
Matthew Beckwith	Associate Attorney, Melick & Porter, LLP
Holy Rogers	Partner, Melick & Porter, LLP



1 Chair's Designee Ms. Linda Manley called the Board meeting to order at 5:40 p.m. The roll
2 was called, and a quorum found to be assembled and present.

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6 **NEW BUSINESS ITEM #1**

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8 The first item of new business was the Executive Session to Discuss Pending Litigation.

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10 Chair's Designee Ms. Manley stated that the Board would like to adjourn into executive
11 session to discuss pending litigation.

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13 Upon a motion duly made, seconded, and carried by a unanimous vote in favor (Ms. Manley,
14 Ms. Levendosky, Mr. Ekpo, Mr. Escobar, Mr. Kapell, Mr. Polivy, and Mr. Shinozaki), the open
15 meeting was adjourned for the Directors to go into executive session at 5:41 p.m.

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17 Upon the return of the Directors from executive session at 6:39 p.m., Ms. Manley noted that
18 no votes were taken during the executive session.

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22 **COMMITTEE REPORTS**

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24 **AUDIT COMMITTEE**

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26 The Audit Committee did not meet.

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28 **GOVERNANCE COMMITTEE**

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30 The Governance Committee did not meet.

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32 **OPERATIONS ADVISORY COMMITTEE**

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34 The Operations Advisory Committee did not meet.

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36 **REAL ESTATE DEVELOPMENT ADVISORY COMMITTEE**

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38 The Real Estate Development Advisory Committee did not meet.

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43 Upon a motion duly made, seconded and carried by unanimous vote in favor (Ms. Manley,
44 Ms. Levendosky, Mr. Ekpo, Mr. Escobar, Mr. Kapell, Mr. Kraut, Mr. Polivy, and Mr. Shinozaki), the
45 meeting was adjourned at 6:49 p.m.

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Gretchen K. Robinson, Secretary