



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

AGENDA

DECEMBER 17, 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. August 27, 2020 Special Board Meeting (Board Action Required)
 2. September 14, 2020 Board Meeting (Board Action Required)
 3. November 9, 2020 Special Board Meeting (Board Action Required)
- IV. Old Business**
- V. New Business**
 1. Approval of the Proposed RIOC Budget for Fiscal Year 2021-22 (Board Action Required - Materials to Follow)
 2. Approval of Schedule of 2021 Meetings of the Roosevelt Island Operating Corporation Board of Directors (Board Action Required)
 3. Authorization to Approve Amendment of Lease with Riverwalk 8 Housing Development Fund Corporation and Riverwalk 8, LLC for Southtown Building #8 (Board Action Required)
 4. Authorization to Place the Bike Ramp within the Helix Ramp (Board Action Required)
 5. President's Report
 6. Committee Reports
 - a. Audit Committee
 - b. Governance Committee
 - c. Operations Advisory Committee
 - d. Real Estate Development Advisory Committee
 1. 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.