



ANDREW M. CUOMO
Governor

SHELTON J. HAYNES
Acting President & CEO

BOARD OF DIRECTORS

RuthAnne Visnaukas, 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

MARCH 16, 2021 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. February 18, 2020 Board Meeting (Board Action Required)
- IV. Old Business**
- V. New Business**
 - 1. INTENTIONALLY OMITTED
 - 2. Authorization to Enter into Contract with Vanguard Construction & Development Co. Inc. for Sportspark Renovation Project (Board Action Required)
 - 3. Presentation “The Smallpox Hospital Ruin a Physical and Digital Memorial” by Friends of the Ruin Organization
 - 4. President’s Report
 - 5. Committee Reports
 - a. Audit Committee
 - b. Governance Committee
 - c. Operations Advisory Committee
 - d. Real Estate Development Advisory Committee
 - 6. Public Safety Report
- VI. Executive Session**
 - 1. Discussion of the Real Estate Negotiations
- VII. 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.