



Roosevelt Island Operating Corporation

ANDREW M. CUOMO
Governor

SHELTON J. HAYNES
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

AMENDED AGENDA

JUNE 24, 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. April 22, 2021 Board of Directors Meeting (Board Action Required)
 - 2. May 18, 2021 Emergency Board of Directors Meeting (Board Action Required)
- IV. Old Business**
- V. New Business**
 - 1. Presentation of Audited Financial Statements for Fiscal Year Ending March 31, 2021
 - 2. Approval of Annual Report for Fiscal Year Ending March 31, 2021 (Board Action Required)
 - 3. Approval of Report on Procurement Contracts for Fiscal Year Ending March 31, 2021 (Board Action Required)
 - 4. Approval of Report on Investments for Fiscal Year Ending March 31, 2021 (Board Action Required)
 - 5. Approval of Property Report for Fiscal Year Ending March 31, 2021 (Board Action Required)
 - 6. Designation of Internal Control Officer (Board Action Required)
 - 7. Authorization to Enter into Contract with Prestige Stone & Pavers Corp. for Blackwell Park Paver Improvements Project (Board Action Required)
 - 8. Intentionally Omitted
 - 9. Ratification of the Amendment of Contract with LPC Inc. for Expansion of IT Infrastructure (Board Action Required)

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.

10. Ratification of the Lease Agreement with Hudson Related Retail LLC for RIOC's Office Space (Board Action Required)
11. Ratification of the Amendment of Purchase Order with Swift Emergency, PC for COVID Testing Site (Board Action Required)
12. Presentation on Island-wide Roadway & Pavers Project
13. President's Report
14. Committee Reports
 - a. Audit Committee
 - b. Governance Committee
 - c. Operations Advisory Committee
 - d. Real Estate Development Advisory Committee
15. Public Safety Report

VI. Adjournment