



Roosevelt Island Operating Corporation

KATHY HOCHUL
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
David Kapell
David Kraut
Howard Polivy
Michael Shinozaki

AGENDA

OCTOBER 28, 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. September 29, 2021 Board Meeting (Board Action Required)
- IV. Old Business**
- V. New Business**
 1. Authorization to Enter into Contract with Langan Engineering for Design Services in Connection with the Steam Tunnel Project (Board Action Required)
 2. Authorization to Enter into Contract with the New York Community Trust for Public Purpose Funds Grant Program (Board Action Required)
 3. Authorization of Amendment of Public Purpose Funds Grant Expenditure for FY 2020-21 (Board Action Required – Materials to Follow)
 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. Adjournment**

¹ Due to public health concerns and as authorized by Chapter 417 of the Laws of New York of 2021, the RIOC Board Meeting will be conducted via videoconference. The meeting will commence following a public comment period. The public can submit their comments in writing via "Speak up at Upcoming Meeting" link on RIOC's website. The public comment period is not part of the meeting.