



# 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

## AMENDED AGENDA

OCTOBER 28, 2021 MEETING OF  
THE ROOSEVELT ISLAND OPERATING CORPORATION BOARD OF DIRECTORS  
VIDEOCONFERENCE<sup>1</sup>  
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. Chair's Motion for Executive Session**
  1. Discussion of Finances of Specific Organizations
- 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)
  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. Old Business**
- VII. Adjournment**

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<sup>1</sup> 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.