



KATHY HOCHUL
Governor

SHELTON J. HAYNES
President & CEO

BOARD OF DIRECTORS
RuthAnne Visnauskas, Chair, Commissioner of NYSHCR
Robert F. Mujica Jr., Director of BUDGET
Fay Christian
Conway S. Ekpo
David Kraut
Howard Polivy
Michael Shinozaki

AMENDED AGENDA

OCTOBER 20, 2022 MEETING OF
THE ROOSEVELT ISLAND OPERATING CORPORATION BOARD OF DIRECTORS
THE CULTURAL CENTER THEATER, 548 MAIN STREET,
ROOSEVELT ISLAND, NEW YORK¹
5:30 P.M.²

- I. Call to Order**
- II. Roll Call**
- III. Approval of Minutes**
 - 1. September 29, 2022 Board Meeting (Board Action Required)
- IV. Old Business**
- V. New Business**
 - 1. Authorization to enter into a contract with StandGuard Aquatics for Lifeguard Services (Board Action Required)
 - 2. Authorization to override zoning requirements and enter into a Sublease with Hudson Related for the construction and operation of Southtown Building 9 (Board Action Required)
 - 3. Authorization to enter into a Commercial Sub-sublease with Hudson Related for office space in Southtown Building 9 to be occupied by RIOC (Board Action Required)
 - 4. Approval of a temporary relocation of the Southtown Dog Run in connection with the Southtown Building 9 construction (Board Action Required)
 - 5. Approval of a partial closure of Firefighters' Field during the construction of Southtown Building 9 (Board Action Required)
 - 6. Approval of a temporary relocation of the crosswalk along Main Street adjacent to the site during the construction of Southtown Building 9 (Board Action Required)
 - 7. Approval of sewer and sanitary connections necessary for the construction of Southtown Building 9 and associated road work (Board Action Required)
 - 8. Approval of the installation of a permanent enclosure for commercial trash produced by commercial tenants in Southtown (Board Action Required)

¹ It is anticipated that certain Board members will attend the meeting via videoconference upon the approval of the Resolution and the Producers for Board Members' Videoconferencing Pursuant to Public Officers Law §103-a. The link to a webcast for public will be posted on RIOC's website by 12:00 pm on Thursday, October 20, 2022.

² The RIOC Board Meeting will commence following a public comment period. The public comment period is not part of the meeting.

9. Authorization to expand the President & CEO's powers to issue Proclamations & Citations (Board Action Required)
10. President's Report
11. Committees Composition Updates and Reports.
 - a. Audit Committee
 - b. Governance Committee
 - c. Real Estate Development Advisory Committee
12. Public Safety Report

VI. Adjournment