



ANDREW M. CUOMO
Governor

**MINUTES OF THE MAY 19, 2016 SPECIAL MEETING OF THE
ROOSEVELT ISLAND OPERATING CORPORATION
BOARD OF DIRECTORS**

A special meeting of the Board of Directors was held at the Roosevelt Island Operating Corporation Administrative Office, 591 Main Street, Roosevelt Island, New York on May 19, 2016 at 5:30 p.m.

Directors Present:

James S. Rubin	RIOC Chair and Commissioner, the New York State Division of Housing and Community Renewal
Fay Fryer Christian	Director
David Kraut	Director
Howard Polivy	Director
Margaret Smith	Director

Directors Absent:

Robert F. Mujica	Director, the State of New York Division of Budget
Dr. Katherine Teets Grimm	Director
Michael Shinozaki	Director

Officers and Staff Attending:

Arthur G. Eliav	Associate General Counsel ¹
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Others Attending:

Alex Valella	Vice President and Deputy Counsel, the New York State Division of Housing and Community Renewal
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¹ Mr. Eliav left when the Board adjourned into executive session.

1 Mr. Rubin called the Board meeting to order at 5:40 p.m. The roll was called and a
2 quorum found to be assembled and present.

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4 **NEW BUSINESS ITEM #1**

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6 Mr. Rubin announced that the Board would like to adjourn into executive session to
7 discuss personnel matters. Upon a motion duly made, seconded, and carried by a unanimous
8 vote in favor (Mr. Rubin, Ms. Christian, Mr. Kraut, Mr. Polivy and Ms. Smith), the open meeting
9 was adjourned for the Directors to go into executive session at 5:45 p.m.

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11 Upon the return of the Directors from executive session at 6:28 p.m., Mr. Rubin stated
12 that no votes were taken during the executive session.

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16 Upon a motion duly made, seconded and carried by a unanimous vote in favor (Mr.
17 Rubin, Ms. Christian, Mr. Kraut, Mr. Polivy and Ms. Smith), the meeting was adjourned at 6:30
18 p.m.

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22 Susan G. Rosenthal, Secretary