

Roosevelt Island Operating Corporation

591 Main Street, Roosevelt Island, NY 10044
information@rioc.ny.gov
212-832-4540 Tel.
212-832-4583 Fax
rioc.ny.gov

MINUTES OF THE MARCH 7, 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 March 7, 2016 at 6:30 p.m.

Directors Present:

James S. Rubin	RIOC Chair and Commissioner, the New York State Division of Housing and Community Renewal
Erica Levendosky	Representing Robert F. Mujica Jr., Director, the New York State Division of Budget
Fay Fryer Christian	Director
Dr. Katherine Teets Grimm	Director
David Kraut	Director
Howard Polivy	Director
Michael Shinozaki	Director
Margaret Smith	Director

Officers and Staff Attending:

Charlene M. Indelicato	President/Chief Executive Officer
Susan G. Rosenthal	Vice President/General Counsel
Gretchen Robinson	Internal Controls & Compliance Officer



1 Mr. Rubin called the Board meeting to order at 6:30 p.m. The roll was called and a
2 quorum found to be assembled and present.

3
4 **NEW BUSINESS ITEM #1**

5
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. Levendosky, Ms. Christian, Dr. Grimm, Mr. Kraut, Mr. Polivy,
9 Mr. Shinozaki and Ms. Smith), the open meeting was adjourned for the Directors to go into
10 executive session at 6:35 p.m.

11
12 Upon the return of the Directors from executive session at 7:00 p.m., Mr. Rubin stated
13 that no votes were taken during the executive session.

14
15 * * *

16
17 Upon a motion duly made, seconded and carried by a unanimous vote in favor (Mr.
18 Rubin, Ms. Levendosky, Ms. Christian, Dr. Grimm, Mr. Kraut, Mr. Polivy, Mr. Shinozaki and
19 Ms. Smith), the meeting was adjourned at 7:02 p.m.

20
21
22 _____
23 Susan G. Rosenthal, Secretary