



KATHY HOCHUL
Governor

SHELTON J. HAYNES
President & CEO

BOARD OF DIRECTORS

RuthAnne Visnauskas, Chair, Commissioner of NYSHCR
Blake G. Washington, Director of BUDGET
Fay Christian
Conway Ekpo
Ben Fhala
David Kraut
Dr. Michal L. Melamed
Howard Polivy
Prof. Lydia W. Tang

AGENDA

JUNE 20, 2024 MEETING OF
THE ROOSEVELT ISLAND OPERATING CORPORATION BOARD OF DIRECTORS
GOOD SHEPHERD COMMUNITY CENTER, 543 MAIN ST.,
ROOSEVELT ISLAND, NEW YORK¹
5:30 P.M.²

- I. Call to Order**
- II. Roll Call**
- III. Approval of Minutes**
 - 1. May 24, 2024 Board Meeting (Board Action Required)
- IV. Old Business**
- V. New Business**
 - 1. Presentation of Audited Financial Statements for Fiscal Year Ending March 31, 2024 (Materials to Follow)
 - 2. Approval of Annual Report for Fiscal Year Ending March 31, 2024 (Board Action Required - Materials to Follow)
 - 3. Approval of Report on Procurement Contracts for Fiscal Year Ending March 31, 2024 (Board Action Required - Materials to Follow)
 - 4. Approval of Report on Investments for Fiscal Year Ending March 31, 2024 (Board Action Required - Materials to Follow)
 - 5. Approval of Property Report for Fiscal Year Ending March 31, 2024 (Board Action Required - Materials to Follow)
 - 6. Ratification of Insurance Binder for Public Officials/Employment Practices Policy (Board Action Required)
 - 7. Authorization to Enter into Contract with BrightView Holdings, Inc. for Holiday Decorations (Board Action Required)

¹ It is anticipated that certain Board members will attend the meeting via videoconference pursuant to Public Officers Law §103-a. The link to a webcast for public will be posted on RIOC's website by 12:00 p.m. on Thursday, June 20, 2023.

² The RIOC Board Meeting will commence following a public comment period. The public comment period is not a part of the meeting. To speak at the Board meeting, please complete "Speak at a meeting" form at <https://rioc.ny.gov/FormCenter/Meetings-4/Speakup-43> and submit it by 10 a.m. on Thursday, June 20, 2024. Please note that per the Open Meetings Law, the RIOC Board only holds in-person meetings, and no comments will be read by the Secretary to the Board.

8. Authorization to Terminate the Contract with Dewberry Engineers, Inc. for the Bike Ramp/ Bike Lanes Project (Board Action Required)
9. Interim Leadership Report
10. Committee Reports
 - a. Audit Committee
 - b. Governance Committee
 - c. Real Estate Development Advisory Committee
 - d. Operations Advisory Committee
11. Public Safety Report

VI. Chair's Motion for Executive Session to Discuss:

- a. proposed, pending or current litigation; and
- b. the medical, financial, credit or employment history of a particular person or corporation, or matters leading to the appointment, employment, promotion, demotion, discipline, suspension, dismissal or removal of a particular person or corporation.

VII. Adjournment