



Roosevelt Island Operating Corporation

KATHY HOCHUL
Governor

B. J. JONES
President / CEO

BOARD OF DIRECTORS

RuthAnne Visnauskas, Chair, Commissioner of NYSHCR
Blake G. Washington, Director of BUDGET
Marc Jonas Block
Fay Christian
Conway Ekpo
Dr. Michal L. Melamed
Howard Polivy
Prof. Lydia W. Tang
Melissa A. Wade

AMENDED AGENDA

SEPTEMBER 10, 2026 MEETING OF
THE ROOSEVELT ISLAND OPERATING CORPORATION BOARD OF DIRECTORS
THE 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. June 23, 2026 Board Meeting (Board Action Required)
- IV. Old Business**
- V. New Business**
 - 1. Authorization to Renew the Memorandum of Understanding with the NYS Department of Parks, Recreation and Historic Preservation (Board Action Required)
 - 2. Authorization to Approve Documents in Connection with Refinancing of Mortgage for Riverwalk 6 LLC/Southtown 6 (Board Action Required)
 - 3. Authorization to Approve Eighth Amendment to Agreement of Lease for Manhattan Park (Board Action Required)
 - 4. Authorization to Approve Documents in Connection with Refinancing of Mortgage for Manhattan Park (Board Action Required)
 - 5. Authorization to Approve Third Amendment to Agreement of Lease for Roosevelt Landings (Board Action Required)
 - 6. Authorization to Approve Documents in Connection with Refinancing of Mortgage for Roosevelt Landings (Board Action Required)
 - 7. Authorization to Enter into Contracts for On-Call Construction Management Services (Board Action Required)
- VI. President's Report**
- VII. Committee Reports**

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 September 10, 2026.

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 during the public comment period, please complete "Speak at a meeting" form at <https://www.rioc.ny.gov/about/board-meetings/speak> and submit it by 10:00 a.m. on September 10, 2026. Please note that per the Open Meetings Law, the RIOC Board only holds in-person meetings.

- a. Audit Committee
- b. Governance Committee
- c. Real Estate Development Advisory Committee
- d. Operations Advisory Committee

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

- a. collective negotiations pursuant to article fourteen of the civil service law; and
- b. the proposed acquisition, sale or lease of real property.