



Roosevelt Island Operating Corporation

KATHY HOCHUL
Governor

BOARD OF DIRECTORS

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

LIST OF BOARD MEETINGS AND ATTENDANCE FOR THE 2024 – 2025 FISCAL YEAR

1. April 3, 2024
2. May 14, 2024
3. June 20, 2024
4. July 10, 2024
5. September 19, 2024
6. October 22, 2024
7. November 19, 2024
8. December 19, 2024
9. March 06, 2025

1. MINUTES OF THE APRIL 3, 2024, MEETING OF THE ROOSEVELT ISLAND OPERATING CORPORATION BOARD OF DIRECTORS

A meeting of the Board of Directors was held at the Good Shepherd Community Center, 543 Main Street, Roosevelt Island, NY 10044 on April 3, 2024, at 5:30 p.m.¹

Directors Present:

Meghan Anderson	Representing Ruth Anne Visnauskas, RIOC Chair and Commissioner, New York State Homes and Community Renewal
Fay Christian	Director ²
Ben Fhala	Director
David Kraut	Director, <i>Attended via Videoconference Pursuant to Public Officers Law § 103-a</i>
Michal L. Melamed	Director
Howard Polivy	Director
Prof. Lydia W. Tang	Director

Directors Absent:

Blake G. Washington	Director of Budget
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Officers and Staff Attending:

Dhruvika Patel Amin	Vice President/Chief Financial Officer
Gerald Ellis	Assistant Vice President/Deputy General Counsel
Kevin Brown	Chief/Director of Public Safety Department

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Bryant Daniels	Director of Communications	Mary C. Cunneen	Acting Chief
Operating Officer	Marcus Looi, RIOC	Deputy Comptroller	
Lada V. Stasko	Associate General Counsel		
Marta Olszewska	Paralegal		

Others Attending:

Richard J. Famigletti	Arthur J. Gallaher, ARM Area President-Branch Manager Public Sector Practice-Regional Director, AJG-RIOC's brokers
Mark J. Swanson	Senior Associate, LiRo-Hill /Owner's Representative

Ms. Meghan Anderson, Chair's Designee, called the Board meeting to order at 5:56 p.m. The roll was called, and a quorum found to be assembled and present.

2. MINUTES OF THE MAY 14, 2024 MEETING OF THE ROOSEVELT ISLAND OPERATING CORPORATION BOARD OF DIRECTORS

A meeting of the Board of Directors was held at the Good Shepherd Community Center, 543 Main Street, Roosevelt Island, NY 10044 on May 14, 2024 at 6:00 p.m.¹

Directors Present:

Meghan Anderson	Representing Ruth Anne Visnauskas, RIOC Chair and Commissioner, New York State Homes and Community Renewal
Morris Peters	Representing Blake G. Washington, Director, State of New York Division of Budget
Fay Christian	Director
Ben Fhala	Director
David Kraut	Director, <i>Attended via Videoconference Pursuant to Public Officers Law § 103-a</i>
Dr. Michal L. Melamed	Director Howard Polivy
Prof. Lydia W. Tang	Director ²

Officers and Staff Attending:

Dhruvika Patel Amin	Vice President/Chief Financial Officer
Gerald Ellis	Assistant Vice President/Deputy General Counsel
Kevin Brown	Chief/Director of Public Safety Department
Bryant Daniels	Director of Communications
Operating Officer	Mary C. Cunneen
Marta Olszewska	Paralegal

Others Attending:

Mark J. Swanson	Senior Associate, LiRo-Hill /Owner's Representative
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Ms. Meghan Anderson, Chair's Designee, called the Board meeting to order at 6:16 p.m. The roll was called, and a quorum found to be assembled and present.

3. MINUTES OF THE JUNE 20, 2024 MEETING OF THE ROOSEVELT ISLAND OPERATING CORPORATION BOARD OF DIRECTORS

A meeting of the Board of Directors was held at the Good Shepherd Community Center, 543 Main Street, Roosevelt Island, NY 10044 on June 20, 2024 at 5:30 p.m.¹

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Directors Present:

Meghan Anderson	Representing RuthAnne Visnauskas, RIOC Chair and Commissioner, New York State Homes and Community Renewal
Representing Blake G. Washington, Director, State of New York Division of Budget	Morris Peters
Fay Christian	Director ²
Conway Ekpo	Director
Ben Fhala	Director
David Kraut	Director, <i>Attended via Videoconference Pursuant to Public Officers Law § 103-a</i>
Dr. Michal L. Melamed	Director ³
Howard Polivy	Director
Prof. Lydia W. Tang	Director, <i>Attended via Videoconference Pursuant to Public Officers Law § 103-a</i>

Officers and Staff Attending:

Dhruvika Patel Amin	Vice President/Chief Financial Officer
Gerald Ellis	Assistant Vice President/Deputy General Counsel
Lada Stasko	Associate General Counsel
Kevin Brown	Chief/Director of Public Safety Department
Bryant Daniels	Director of Communications
Operating Officer	Mary C. Cunneen
	Acting Chief

Others Attending:

John Costilow	EFPR Group, <i>Attended via Videoconference Pursuant to Public Officers Law § 103-a</i>
Audrey Tannen Krueger	Director of Constituent Services, Office of NY State Senator Liz
Margie Smith	Former Chair of RIOC's Governance Committee

Ms. Meghan Anderson, Chair's Designee, called the Board meeting to order at 5:38 p.m. The roll was called, and a quorum found to be assembled and present.

4. MINUTES OF THE JULY 10, 2024 SPECIAL MEETING OF THE ROOSEVELT ISLAND OPERATING CORPORATION BOARD OF DIRECTORS

A special meeting of the Board of Directors was held at the Good Shepherd Center, 543 Main Street, Roosevelt Island, NY 10044 on July 10, 2024 at 3:00 p.m.

Directors Present:

RuthAnne Visnauskas	RIOC Chair and Commissioner, New York State Homes and Community Renewal – <i>Attended via Videoconference Pursuant to Public Officers Law § 103-a</i>
Meghan Anderson	Representing RuthAnne Visnauskas, RIOC Chair and Commissioner, New York State Homes and Community Renewal
Morris Peters	Representing Blake G. Washington, Director, State of New York Division of Budget – <i>Attended via Videoconference Pursuant to Public Officers Law § 103-a</i>
Fay Christian	Director
Conway Ekpo	Director
Ben Fhala	Director
David Kraut	Director – <i>Attended via Videoconference Pursuant to Public Officers Law § 103-a</i>
Dr. Michal L. Melamed	Director
Howard Polivy	Director

Prof. Lydia W. Tang Director

Officers and Staff Attending:

Dhruvika Patel Amin	Vice President/Chief Financial Officer	Mary C. Cunneen
Acting Chief Operating Officer		
Lada V. Stasko	Associate General Counsel	
Bryant Daniels	Director of Communications	

Others Attending:

Scott T. Baken	Attorney at Law, Jackson Lewis P. C.	Jonathan A. Trafimow
Partner, Carter Ledyard & Milburn LLP		

Ms. Anderson, Chair's Designee, called the Board meeting to order at 3:00 p.m. The roll was called, and a quorum found to be assembled and present.

5. MINUTES OF THE SEPTEMBER 19, 2024 MEETING OF THE ROOSEVELT ISLAND OPERATING CORPORATION BOARD OF DIRECTORS

A meeting of the Board of Directors was held at the Good Shepherd Community Center, 543 Main Street, Roosevelt Island, NY 10044 on September 19, 2024 at 5:30 p.m.¹

Directors Present:

RuthAnne Visnauskas	RIOC Chair and Commissioner, New York State Homes and Community Renewal, <i>Attended via Videoconference Pursuant to Public Officers Law § 103-a</i>
Meghan Anderson	Representing RuthAnne Visnauskas, RIOC Chair and Commissioner, New York State Homes and Community Renewal
Representing Blake G. Washington, Director, State of New York Division of Budget	Morris Peters
Fay Christian	Director
Conway Ekpo	Director
Ben Phala	Director
David Kraut	Director, <i>Attended via Videoconference Pursuant to Public Officers Law § 103-a</i>
Dr. Michal L. Melamed	Director
Prof. Lydia W. Tang	Howard Polivy Director

Officers and Staff Attending:

Dhruvika Patel Amin	Vice President/Chief Financial Officer	Mary C. Cunneen
Acting Chief Operating Officer		
Anthony Amoroso	Deputy Director of Public Safety Department	Kevin Brown
Chief/Director of Public Safety Department		
Bryant Daniels	Director of Communications	
Marcus Looi	Deputy Comptroller/Finance Officer	
Lada V. Stasko	Associate General Counsel	

Others Attending:

Scott T. Baken	Attorney at Law, Jackson Lewis, P.C.
Margie Smith	Former Chair of RIOC's Governance Committee
Audrey Tannen	Director of Constituent Services, Office of NY State Senator Liz Krueger

Ms. Meghan Anderson, Chair's Designee, called the Board meeting to order at 5:49 p.m.

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The roll was called, and a quorum found to be assembled and present.

6. MINUTES OF THE OCTOBER 22, 2024 MEETING OF THE ROOSEVELT ISLAND OPERATING CORPORATION BOARD OF DIRECTORS

A meeting of the Board of Directors was held at the Good Shepherd Community Center, 543 Main Street, Roosevelt Island, NY 10044 on October 22, 2024 at 5:30 p.m.¹

Directors Present:

RuthAnne Visnauskas	RIOC Chair and Commissioner, New York State Homes and Community Renewal, <i>Attended via Videoconference Pursuant to Public Officers Law § 103-a</i>
Meghan Anderson	Representing RuthAnne Visnauskas, RIOC Chair and Commissioner, New York State Homes and Community Renewal Morris Peters
Representing Blake G. Washington, Director, State of New York Division of Budget	
Fay Christian	Director ²
Conway Ekpo	Director ³
David Kraut	Director, <i>Attended via Videoconference Pursuant to Public Officers Law § 103-a⁴</i>
Dr. Michal L. Melamed	Director Howard Polivy
Prof. Lydia W. Tang	Director

Officers and Staff Attending:

Dhruvika Patel Amin	Vice President/Chief Financial Officer Mary C. Cunneen
Acting Chief Operating Officer	
Lada V. Stasko	Associate General Counsel
Anthony Amoroso	Deputy Director of Public Safety Department Kevin Brown
Chief/Director of Public Safety Department	
Bryant Daniels	Director of Communications
Marcus Looi	Deputy Comptroller/Finance Officer

Others Attending:

David Jimenez	Attorney at Law, Jackson Lewis P. C.
Scott T. Baken	Attorney at Law, Jackson Lewis P. C.
Ms. Meghan Anderson, Chair's Designee, called the Board meeting to order at 6:06 p.m.	
The roll was called, and a quorum found to be assembled and present.	

7. MINUTES OF THE NOVEMBER 19, 2024 SPECIAL MEETING OF THE ROOSEVELT ISLAND OPERATING CORPORATION BOARD OF DIRECTORS

A special meeting of the Board of Directors was held at the RIOC Operations Office, 680 Main Street, Roosevelt Island, NY 10044 on November 19, 2024 at 5:30 p.m.

Directors Present:

RuthAnne Visnauskas	RIOC Chair and Commissioner, New York State Homes and Community Renewal – <i>Attended via Videoconference Pursuant to Public Officers Law § 103-a</i>
Meghan Anderson	Representing RuthAnne Visnauskas, RIOC Chair and Commissioner, New York State Homes and Community Renewal
Morris Peters	Representing Blake G. Washington, Director, State of New York Division of Budget – <i>Attended via Videoconference Pursuant to Public Officers Law § 103-a</i>

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Fay Christian	Director ¹
Conway Ekpo	Director
David Kraut	Director – <i>Attended via Videoconference Pursuant to Public Officers Law § 103-a</i>
§ 103-a Dr. Michal L. Melamed	Director Howard Polivy
Prof. Lydia W. Tang	Director

Officers and Staff Attending:

Dhruvika Patel Amin	Vice President/Chief Financial Officer ²
Lada V. Stasko	Associate General Counsel ³

Others Attending:

David Jimenez	Attorney at Law, Jackson Lewis P. C.
Scott T. Baken	Attorney at Law, Jackson Lewis P. C.

Ms. Anderson, Chair's Designee, called the Board meeting to order at 5:42 p.m. The roll was called, and a quorum found to be assembled and present.

8. MINUTES OF THE DECEMBER 19, 2024 MEETING OF THE ROOSEVELT ISLAND OPERATING CORPORATION BOARD OF DIRECTORS

A meeting of the Board of Directors was held at the Good Shepherd Community Center, 543 Main Street, Roosevelt Island, NY 10044 on December 19, 2024 at 5:30 p.m.¹

Directors Present:

RuthAnne Visnauskas	RIOC Chair and Commissioner, New York State Homes and Community Renewal, Attended via Videoconference Pursuant to Public Officers Law § 103-a
Meghan Anderson	Representing RuthAnne Visnauskas, RIOC Chair and Commissioner, New York State Homes and Community Renewal
Morris Peters	Representing Blake G. Washington, Director, State of New York Division of Budget
Fay Christian	Director
Conway Ekpo	Director
David Kraut	Director, Attended via Videoconference Pursuant to Public Officers Law § 103-a
Dr. Michal L. Melamed	Director
Howard Polivy	Director
Prof. Lydia W. Tang	Director

Officers and Staff Attending:

Dhruvika Patel Amin	Vice President/Chief Financial Officer
Mary C. Cunneen	Acting Chief Operating Officer
Lada V. Stasko	Associate General Counsel
Kevin Brown	Chief/Director of Public Safety Department
Bryant Daniels	Director of Communications

Ms. Meghan Anderson, Chair's Designee, called the Board meeting to order at 6:06 p.m. The roll was called, and a quorum was found to be assembled and present.

9. MINUTES OF THE MARCH 6, 2025 MEETING OF THE ROOSEVELT ISLAND OPERATING CORPORATION BOARD OF DIRECTORS

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A meeting of the Board of Directors was held at the Good Shepherd Community Center, 543 Main Street, Roosevelt Island, NY 10044 on March 6, 2025 at 5:30 p.m.

Directors Present:

Meghan Anderson	Representing RuthAnne Visnauskas, RIOC Chair and Commissioner, New York State Homes and Community Renewal
Morris Peters	Representing Blake G. Washington, Director, State of New York Division of Budget
Fay Christian	Director
Conway Ekpo	Director
David Kraut	Director, Attended via Videoconference Pursuant to Public Officers Law § 103-a
Dr. Michal L. Melamed	Director
Howard Polivy	Director, Attended via Videoconference Pursuant to Public Officers Law § 103-a
Prof. Lydia W. Tang	Director

Officers and Staff Attending:

Dhruvika Patel Amin	Vice President/Chief Financial Officer
Mary C. Cunneen	Acting Chief Operating Officer
Lada V. Stasko	Deputy General Counsel
Suzanne Dooley	Assistant General Counsel
Kevin Brown	Chief/Director of Public Safety Department
Anthony Amaro	Deputy Director of Public Safety
Bryant Daniels	Director of Communications
Marcus Looi	Deputy Financial Comptroller
Nestor R. Ortiz	Director of Transportation
Anthony Frazzitta	Fleet Supervisor
Jeugee Perez	Assistant Director of Operations

Ms. Meghan Anderson, the Chair's designee, called the meeting of the Board of Directors to order at 5:45 p.m. The roll was called, and a quorum was found to be assembled and present.