

MINUTES OF A SPECIAL MEETING
OF THE MEMBERS
OF
NEW YORK CITY ECONOMIC DEVELOPMENT CORPORATION
June 26, 2019

A special meeting of the Members of New York City Economic Development Corporation (“NYCEDC”) was held, pursuant to notice by an Assistant Secretary, on Wednesday, June 26, 2019, at NYCEDC’s offices at 110 William Street, in Conference Rooms 4A and 4B, New York, New York.

The following Members of NYCEDC were present:

Cheryl Adolph (by conference telephone)
Vicki Been (by proxy to Carl Rodrigues, by conference telephone)
Wilton Cedeno (by conference telephone)
Hector Cordero-Guzman (by conference telephone)
Lorraine Cortes-Vazquez (by conference telephone)
Mitchell Draizin (by conference telephone)
Robert Englert (by conference telephone)
James McSpirtt
Gail Mellow (by conference telephone)
Melva Miller
Patrick J. O’Sullivan, Jr.
James Patchett
Mark Russo (by conference telephone)
Matthew Washington (by conference telephone)
Timothy Wilkins
Betty Woo

Also present were members of NYCEDC staff.

The meeting was chaired by James Patchett, President of NYCEDC, and called to order at 8:35 a.m. Meredith Jones, Executive Vice President, General Counsel and Secretary of NYCEDC, served as secretary of the duly constituted meeting, at which a quorum was present.

1. Minutes of the November 8, 2018 Annual Meeting of the Members

There being no questions or comments with respect to the minutes of the November 8, 2018 annual meeting of the Members, as submitted, a motion was made to approve such minutes, as submitted. Such motion was seconded and unanimously approved.

Mr. Wilkins joined the meeting at this time.

2. Minutes of the March 20, 2019 Special Meeting of the Members

There being no questions or comments with respect to the minutes of the March 20, 2019 special meeting of the Members, as submitted, a motion was made to approve such minutes, as submitted. Such motion was seconded and unanimously approved.

3. Election of Director and Alternates

Under NYCEDC's Bylaws, NYCEDC's Members elect its Directors. Directors must be Members at the time of their election. Deputy Mayor Vicki Been had recently been appointed as a Member of NYCEDC and it was proposed to elect her as a Director at this time. Also, under NYCEDC's Bylaws, a Deputy Mayor of the City of New York may approve a person to be elected as his/her alternate as a Director. Deputy Mayor Been had requested that Carl Rodrigues be elected to serve as her alternate and that Lindsay Greene be elected to serve as her alternate at meetings that Carl Rodrigues does not attend as her alternate.

A motion then was made to elect (i) Vicki Been as a Director of NYCEDC, (ii) Carl Rodrigues to be an alternate for Deputy Mayor Been in her capacity as a Director of NYCEDC, and (iii) Lindsay Greene to be an alternate for Deputy Mayor Been in her capacity as a Director of NYCEDC at meetings that Carl Rodrigues does not attend as her alternate. Such motion was seconded and unanimously approved.

4. Adjournment

There being no further business to come before the meeting, pursuant to a motion made, seconded and unanimously approved the meeting of the Members was adjourned.

Assistant Secretary

Dated: _____
New York, New York