



New York City Economic Development Corporation

MINUTES OF THE SPECIAL MEETING  
OF THE BOARD OF DIRECTORS  
OF  
NEW YORK CITY ECONOMIC DEVELOPMENT CORPORATION  
March 20, 2019

A special meeting of the Directors of New York City Economic Development Corporation ("NYCEDC") was held, pursuant to notice by an Assistant Secretary, on Wednesday, March 20, 2019, at NYCEDC's offices at 110 William Street, in Conference Rooms 4A and 4B, New York, New York.

The following Directors of NYCEDC were present:

Cheryl Adolph (by conference telephone)  
Shirley Aldebol (by conference telephone)  
Wilton Cedeno  
Hector Cordero-Guzman (by conference telephone)  
Lorraine Cortes-Vazquez (by conference telephone)  
Mitch Draizin (by conference telephone)  
Robert Englert (by conference telephone)  
Matthew Hiltzik (by conference telephone)  
Joshua Levin (by conference telephone)  
David Lichtenstein (by conference telephone)  
James McSpiritt  
Gail Mellow (by conference telephone)  
Melva Miller (by conference telephone)  
Patrick J. O'Sullivan, Jr. (by conference telephone)  
James Patchett  
Mark Patricof (by conference telephone)  
Carl Rodrigues  
Mark Russo (by conference telephone)  
Michael Schlein  
Betty Woo

Members of NYCEDC staff also were present.

The meeting was chaired by Michael Schlein, Chairperson of NYCEDC, and called to order at 9:05 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.

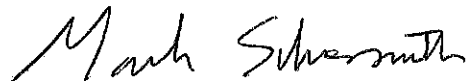
1. Election of Members of Committees

At this time, Mr. Schlein presented a proposal to elect additional Directors, James Patchett and Carl Rodrigues, to serve on NYCEDC's Executive Committee, and an additional Director, Mitch Draizin, to serve on NYCEDC's Real Estate and Finance Committee. Mr. Patchett and Mr. Rodrigues had recently been appointed as Members and elected as Directors of NYCEDC, and Mr. Rodrigues had previously been serving as an alternate for Deputy Mayor Alicia Glen on NYCEDC's Board of Directors and Executive Committee while Ms. Glen was a Director. Mr. Schlein then summarized the background of Mr. Draizin.

A motion was made to elect James Patchett and Carl Rodrigues as members of the Executive Committee, and Mitch Draizin as a member of the Real Estate and Finance Committee, of NYCEDC's Board of Directors. Such motion was seconded and unanimously approved.

2. Adjournment

There being no further business to come before the meeting, the meeting of the Board of Directors was adjourned.

  
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Assistant Secretary

Dated: May 8, 2019  
New York, New York