

PUBLIC MEETING

FRANCHISE AND CONCESSION REVIEW COMMITTEE

WEDNESDAY, AUGUST 12, 2015 @ 2:30 P.M.

22 READE STREET, MANHATTAN

NOTE: INDIVIDUALS REQUESTING SIGN LANGUAGE INTERPRETERS SHOULD CONTACT THE MAYOR'S OFFICE OF CONTRACT SERVICES, 253 BROADWAY, 9TH FL., NEW YORK, NEW YORK, N.Y. 10007 (212) 788-7490, NO LATER THAN SEVEN (7) BUSINESS DAYS PRIOR TO THE PUBLIC MEETING. TDD USERS SHOULD CALL VERIZON RELAY SERVICE.

*Franchise and Concession Review Committee Public Meeting
Wednesday, August 12, 2015 @ 2:30 P.M.*

NEW YORK CITY DEPARTMENT OF PARKS AND RECREATION

No. 1: **IN THE MATTER** of the intent to seek Franchise and Concession Review Committee approval to utilize a different procedure, pursuant to Section 1-16 of the Concession Rules of the City of New York, to authorize the New York City Department of Parks and Recreation, to negotiate a Sole Source License Agreement (Agreement) with The Battery Conservancy, Inc. to provide for the operation and maintenance of two (2) food service kiosks within the Bosque Gardens, and to provide for the maintenance of the Bosque Gardens in The Battery, Manhattan.

**A proposed resolution was submitted relative thereto.
RESOLUTION FOR ADOPTION.**

**NEW YORK CITY ECONOMIC DEVELOPMENT CORPORATION, ON BEHALF OF
THE NEW YORK CITY DEPARTMENT OF SMALL BUSINESS SERVICES**

No. 2: **IN THE MATTER** of the intent to seek Franchise and Concession Review Committee approval authorizing the New York City Economic Development Corporation (NYCEDC), on behalf of the New York City Department of Small Business Services (DSBS) to utilize a different procedure, pursuant to Section 1-16 of the Concession Rules of the City of New York, to negotiate a sole source concession agreement with 2328 on Twelfth, LLC (Fairway), for the use of the paved lot on Marginal Street located between West 125th Street and West 132nd Street, in the Borough of Manhattan, for the purpose of accessory parking for customers of the store located at Twelfth Avenue and 132nd Street owned by Fairway.

**A proposed resolution was submitted relative thereto.
RESOLUTION FOR ADOPTION.**

**NYC & COMPANY, INC., ON BEHALF OF THE NEW YORK CITY DEPARTMENT
OF SMALL BUSINESS SERVICES**

No. 3: **IN THE MATTER** of the intent to seek Franchise and Concession Review Committee approval authorizing NYC & Company, Inc., on behalf of the New York City Department of Small Business Services (“SBS”) to utilize a different procedure, pursuant to Section 1-16 of the Concession Rules of the City of New York, for SBS to enter into a non-exclusive, Sole Source License Agreement (“License Agreement”) with Mighty Fine, Inc. (“Mighty Fine”) for the non-exclusive use of city-owned trademarks on merchandise. The License Agreement will provide for a license term beginning on July 1, 2014 and shall continue through December 31, 2017 with an option for the City to renew the License Agreement on substantially the same terms and conditions, in its sole discretion, for two (2) years. For each license year of the initial term, Mighty Fine shall pay royalties equal to eleven percent (11%) of Net Sales (as defined in the License Agreement). The License Agreement provides for a guaranteed minimum royalty of ten thousand dollars (\$10,000) covering the period from January 1, 2015 to December 31, 2017.

**A proposed resolution was submitted relative thereto.
RESOLUTION FOR ADOPTION.**