

PUBLIC MEETING

FRANCHISE AND CONCESSION REVIEW COMMITTEE

WEDNESDAY, SEPTEMBER 9, 2015 @ 2:30 P.M.

22 READE STREET, MANHATTAN

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 with Cirque du Soleil America, Inc. for the operation, maintenance, and management of a circus at the Harlem River Event Site at Randall’s Island Park, Manhattan.

RESULT: Resolution Adopted (6-0) (On behalf of the Borough Presidents, vote cast by Manhattan Borough President)

**NEW YORK CITY DEPARTMENT OF INFORMATION TECHNOLOGY AND
TELECOMMUNICATIONS**

No. 2: **IN THE MATTER** of the intent to seek Franchise and Concession Review Committee approval relating to: 1) proposed changes in the beneficial ownership of a public communications structure franchise currently held by CityBridge, LLC (“CityBridge”), whereby Intersection Holdings, LLC (“Intersection”), will become the parent company of CityBridge member parent companies Titan Outdoor Holdings, Inc., and Control Group Ventures, LLC. By that transaction, Intersection will obtain voting control of those parent companies, and indirect control of CityBridge members Titan Outdoor LLC and CG Partners LLC; and 2) a proposed amendment to the franchise agreement that will modify various sections including the maintenance and monitoring system, state of the art, data rights, and general description of services sections. The amendment will include a requirement for services to certain City designated facilities.

RESULT: Resolution Adopted (6-0) (On behalf of the Borough Presidents, vote cast by Manhattan Borough President)