

THEATER SUBDISTRICT COUNCIL LOCAL DEVELOPMENT CORPORATION

MINUTES OF THE MEETING OF THE MEMBERS

This meeting of the Members of the Theater Subdistrict Council Local Development Corporation (“Corporation”) was held at 10:49 AM on April 24, 2015 at 31 Chambers Street, New York, New York, 10007.

The following Members were present:

Tracey Knuckles, Alternate for Mayor Bill de Blasio
Purnima Kapur, Alternate for Director of Department of City Planning Carl Weisbrod
Aldrin Bonilla, Alternate for Manhattan Borough President Gale Brewer
Danielle Porcaro, Alternate for New York City Council Speaker Melissa Mark-Viverito
Paige Price, Speaker’s Designee

A quorum of the Members was present.

Notice of this meeting was given to all Members in accordance with the by-laws. Public notice of this meeting was posted in accordance with the Open Meetings Law, and was given to Manhattan Community Boards 4 and 5 in accordance with the by-laws.

It was announced that elections were in order to elect an Alternate Director for Mayor Bill de Blasio. Upon a motion made and seconded, a Resolution was made to elect Tracey Knuckles as an Alternate Director for Mayor Bill de Blasio and to preside as chairperson for the purposes of the April 24, 2015 Meeting of the Directors and Meeting of the Audit Committee and as needed for future meetings.

There being no other business before the Members, the meeting was, upon motion made and carried, adjourned at 10:49 AM.


Aldrin Bonilla
Alternate for Secretary

