

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 2:30 PM on October 14, 2011 at 31 Chambers Street, New York, New York, 10007.

The following Members were present:

Kate Levin, Proxy for Mayor Michael Bloomberg
Amanda Burden, Director, Department of City Planning
Susannah Vickers, Proxy for Manhattan Borough President Scott Stringer
Danielle Porcaro, Proxy for New York City Council Speaker Christine Quinn
Jed Bernstein, Mayor's Appointee
Ben Cameron, Mayor's Appointee
George C. Wolfe, Mayor's Appointee
Paige Price, Speaker's Designee

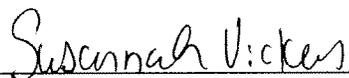
A quorum of the Members was present.

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.

The alternate for the Mayor, Commissioner Kate Levin, presided as Chairperson.

It was announced that elections were in order to re-elect Directors and to elect Alternate Directors for the 2011-2012 fiscal year. Upon a motion made and seconded, a Resolution was made to re-elect the Directors and reappoint the alternates.

There being no other business before the Members, the meeting was, upon motion made and carried, adjourned at 2:45 PM.



Susannah Vickers
Alternate for Secretary