

THEATER SUBDISTRICT COUNCIL LOCAL DEVELOPMENT
CORPORATION

MINUTES OF THE MEETING OF MEMBERS

This meeting of the members of the Theater Subdistrict Council Local Development Corporation, was called by the Chairperson and held at 1:00 PM on March 19, 2008, at 22 Reade Street, New York, New York, 10007.

The following Members were present:

Kate Levin, Proxy for Michael Bloomberg, Mayor, New York City
Amanda Burden, Director, Department of City Planning
Daniel R. Golub, Proxy for Scott Stringer, Manhattan Borough President
Danielle Porcaro, Proxy for Christine Quinn, Speaker, New York City Council
Jed Bernstein, Mayor's appointee

Ben Cameron, Mayor's appointee, participated by telephone. Consistent with Open Meetings Law, he was not counted towards the quorum and his votes were not registered.

The Speaker Membership Section, acting through proxy, appointed Paige Price as member. The letter of appointment was received and annexed hereto as Exhibit A.

Paige Price was present.

A quorum of the members was present.

Notice of this meeting was given to all members on March 5, 2008. Public notice of this meeting was posted in accordance with the Public Officer's Law, and was given to Manhattan Community Boards 4 and 5 in accordance with the bylaws.

It was noted that the minutes of First Annual Meeting of Members were given to all members on March 12, 2008. There being no corrections to the minutes, upon motion made and seconded, the minutes were unanimously adopted.

It was announced that a nomination was in order for the election of a Director by Member Four from the Appointed Membership Section (Speaker's designee). An election was conducted, and Paige Price, Member Four from the Appointed Membership Section (Speaker's designee), acting on her own behalf, elected herself as an Appointed Director.

There being no other business before the meeting, the meeting was, upon motion made and carried, adjourned at 1:15 PM.

At 1:25 PM, the Meeting of Members was called back to order, with Member George Wolfe, Mayor's appointee, additionally present.

It was announced that a nomination was in order for election of a Director by Member Three from the Appointed Membership Section (Mayor's third appointee). Elections of a Director were conducted, and George C. Wolfe, Member Three from the Appointed Membership Section (Mayor's third appointee), acting on his own behalf, elected himself as an Appointed Director.

There being no other business before the meeting, the meeting was, adjourned at 1:30 PM,
for the Meeting of Directors.

Daniel Golub,
Proxy for Secretary

EXHIBIT A



THE COUNCIL
OF
THE CITY OF NEW YORK
CITY HALL

CHRISTINE C. QUINN
SPEAKER

OFFICE OF THE
CHAIRPERSON
NEW YORK, NY 10007

TELEPHONE
212-788-7210

MAR 18 2008

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Paige Price
220 West 98th Street, 3J
New York, NY 10025

March 14, 2008

Re: Theater Subdistrict Council Local Development Corporation

Dear Ms. Price:

The Theater Subdistrict Council Local Development Corporation ("Theater Subdistrict Council"), a not-for-profit local development corporation, has been established to promote theater-related use and preservation within the Theater Subdistrict, and to promote the welfare of the Theater Subdistrict.

To assist the Theater Subdistrict Council and the City of New York in this important endeavor, I am delighted to appoint you as a member of the Board of Directors, to serve without salary and to provide such assistance and take such actions as are in furtherance of the interests of the Council.

Your appointment will officially take effect at the next meeting of the Theater Subdistrict Council. You will be contacted by the department of City Planning regarding the schedule of this meeting and will be provided with an agenda in advance thereof.

Sincerely,

Christine C. Quinn
Speaker
New York City Council

CC: Amanda Burden, Director Department of City Planning