

**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 ("Corporation") was held at 1:00 PM on June 9, 2010, 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  
Anthony Borelli, 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

A quorum of the Members was present.

Paige Price, Speaker's Designee, participated in the discussions via conference call, but was not counted towards the quorum and her votes on resolutions were not recorded.

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 Directors and Alternate Directors for Fiscal Year 2010-2011. The following persons were unanimously elected as Directors and Alternate Directors according to membership class:

i) Mayoral Membership Section

- Mayor, acting through proxy, elected himself as Ex-Officio Director
- Mayor, acting through proxy, elected Kate Levin as his Alternate Director.

ii) Speaker Membership Section

- Speaker, acting through proxy, elected herself as an Ex-Officio Director.
- Speaker, acting through proxy, elected Danielle Porcaro as her Alternate Director.

iii) Manhattan Borough President Membership Section

- Borough President, acting through proxy, elected himself as an Ex-Officio Director.
- Borough President, acting through proxy, elected Anthony Borelli as his Alternate Director.

iv) DCP Membership Section

- DCP Chairperson elected herself as an Ex-Officio Director.
- DCP Chairperson elected Richard Barth as her Alternate Director.

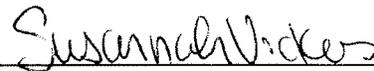
v) Appointed Membership Section

- Jed Bernstein, Member One from the Appointed Membership Section (Mayor's first appointee), acting on his own behalf, elected himself as an Appointed Director.

- Ben Cameron, Member Two from the Appointed Membership Section (Mayor's second appointee), acting on his own behalf, elected himself 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 1:40 PM, the Meeting of Members was re-opened. George C. Wolfe, Member Three from the Appointed Membership Section (Mayor's third appointee), elected himself as an Appointed Director.



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Susannah Vickers,  
Proxy for Secretary