

# THEATER SUBDISTRICT COUNCIL LOCAL DEVELOPMENT CORPORATION

## MINUTES OF THE ANNUAL MEETING OF MEMBERS

This annual meeting of the Members of the Theater Subdistrict Council Local Development Corporation ("Corporation") was held at 10:00 AM on September 16, 2009, at 31 Chambers Street, New York, New York, 10007.

A proxy letter from Ex-Officio Director Manhattan Borough President Scott Stringer was received and is annexed hereto as Exhibit A, stating that Anthony Borelli may attend meetings and exercise his rights, powers, and privileges in his absence.

The following Members were present:

Kate Levin, Proxy for Michael Bloomberg, Mayor, New York City  
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  
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.

It was announced that elections were in order to re-elect Directors and Alternate Directors for Fiscal Year 2009-2010. 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.
- 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.
- 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 10:15 AM.



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Anthony Borelli,  
Alternate for Secretary

EXHIBIT A

OFFICE OF THE  
CHAIRPERSON  
JUN 17 2009

OFFICE OF THE CHAIRPERSON  
THEATER SUBDISTRICT COUNCIL LOCAL DEVELOPMENT CORPORATION

JUN 17 2009  
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NOTICE OF ALTERNATE DIRECTOR

For Meetings of Directors

I, the undersigned director of the Theater Subdistrict Council Local Development Corporation, may be unable to attend the meetings of the Board of Directors.

Accordingly, this notice is given pursuant to section 703(d) of the Not-for-Profit Corporation Law of the State of New York so that in my absence, my duly elected alternate director, Anthony Borelli, may be permitted to attend such meetings in my place and exercise thereat all of the rights, powers and privileges as a director.

Dated: 06/15, 2009



Honorable Scott Stringer  
President, Borough of Manhattan

Please return this Notice to:  
Amanda Burden, Director  
Department of City Planning  
22 Reade Street  
New York, NY 10007