

THEATER SUBDISTRICT COUNCIL LOCAL DEVELOPMENT CORPORATION

MINUTES OF THE MEETING OF THE DIRECTORS

This meeting of the Members of the Theater Subdistrict Council Local Development Corporation (“Corporation”) was held at 10:18am on May 1, 2017 at 31 Chambers Street, New York, New York 10007.

The following Members were present:

Tom Finkelppearl, Alternate for Mayor Bill de Blasio
Marisa Lago, Director of Department of City Planning
Purnima Kapur, Alternate for Director of Department of City Planning Marisa Lago
Aldrin Bonilla, Alternate for Manhattan Borough President Gale Brewer
Daryl Roth, Mayor’s Appointee
Paige Price, Speaker’s Designee
George C. Wolfe, Mayor’s Appointee

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 Open Meetings Law, and was given to Manhattan Community Boards 4 and 5 in accordance with the by-laws.

It was noted that the minutes of the December 15, 2016 Meetings of the Directors and the Governance Committee were provided to all Committee Members prior to the meeting. Amendments to the minutes were proposed. A vote to adopt the minutes took place, and, upon motion made and carried, the minutes were adopted.

It was noted that the budget projections for Fiscal Years 2018-2020 were provided to the committee members. A vote to adopt the projected budget took place, and, upon motion made and carried, the projected budgets were adopted.

An update was given by Department of City Planning staff on the status of the proposed text amendment to the Zoning Resolution provisions pertaining to the Theater Subdistrict Council (“TSC”) funding.

Directors discussed the importance of the Council’s mission and performance goals, especially in regards to strengthening diversity among underrepresented populations. The Directors authorized the Council’s officers to explore possible updates to the Council’s Mission and Performance Goals.

George C. Wolfe entered at 10:40 AM.

A discussion occurred regarding the ticket plan requirement as outlined in the Zoning Resolution. It was proposed that the Council examine other entities that have ticket plans, analyze their plans and report on the work of these entities. Further discussion was held regarding modifying the requirement in the text amendment update to the Zoning Resolution and encouraging grantees to participate in ticket plans.

Barbara Janowitz exited the meeting at 10:44 AM.

It was announced that the Corporation was seeking authorization to enter into an agreement with a consultant to be the grant administrator for Round VI, the next grant round. Upon motion made and

seconded, a resolution was adopted for the Corporation's Chief Executive Officer to authorize a competitive procurement process for round VI and VII, to seek a grant administrator.

Kathleen Hughes exited the meeting at 10:48 AM.

Barbara Janowitz and Kathleen Hughes returned to the meeting at 10:49 AM.

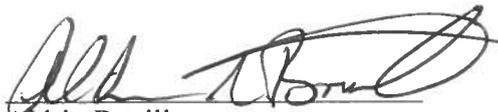
TSC Chief Executive Officer Kristin Sakoda led a discussion regarding the possibility for an outside evaluation of the Council's grant rounds to date. This idea was proposed as part of the public review process for the proposed text amendment to the Zoning Resolution. Barbara Janowitz stated that over five grants round, forty-eight grants have been awarded. The members discussed the importance of having the grant rounds evaluated and how this could help the Council's future grant rounds. The Directors authorized the Council's officers to further explore the potential of an outside evaluation of the grant rounds.

Ms. Sakoda led a discussion regarding topics and timelines for a Round VI of grant-making. Barbara Janowitz spoke regarding the work being done by current Round V recipients and proposed a session where grantees share their experiences with each other in the coming months. The possibility of a graduating match was proposed for Round VI, where organizations would match the funds received. The Directors also engaged in a discussion on which strategies have proven beneficial in regard to framing future grant-making rounds and the importance of supporting training and access for all. It was agreed that ideas for grant-making for Round VI would be presented in October at the annual meeting.

Paige Price exited the meeting at 11:30 AM.

Commissioner Finkelppearl announced that George C. Wolfe will be stepping aside from the Council. Commissioner Finkelppearl thanked Mr. Wolfe for his commitment and contributions to the Council.

There being no other business before the Directors, the meeting was, upon motion made and carried, adjourned at 11:43 AM.


Aldrin Bonilla
Alternate for Secretary