

**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 3:10 p.m. on March 6, 2018 at 31 Chambers Street, New York, New York 10007.

The following Members were present:

Tom Finkelparl, Alternate for Mayor Bill de Blasio  
Director of the Department of City Planning Marisa Lago  
David Henry Hwang, Mayor’s Appointee  
Lin-Manuel Miranda, Mayor’s Appointee  
Paige Price, Speaker’s Designee  
Aldrin Bonilla, Alternate for Manhattan BP Gale Brewer

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.

A quorum of the Members was present. The Chair called the meeting to order.

An election was called to elect David Henry Hwang, City Council Speaker Corey Johnson.

The nominated Directors were unanimously elected.

An election was called to elect Alternate Director Robert Welch.

The nominated Alternate Director was unanimously elected.

The nominated Officers were unanimously elected.

There being no other business before the Members, the meeting was, upon motion made and carried, adjourned at 3:13 pm.