

**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 9:20 A.M. on July 19, 2012 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  
Susannah Vickers, Proxy for Manhattan Borough President Scott Stringer  
Danielle Porcaro, Proxy for New York City Council Speaker Christine Quinn  
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.

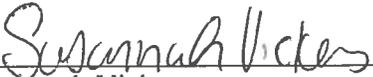
The alternate for the Mayor, Commissioner Kate Levin, presided as Chairperson.

It was announced that elections were in order to re-elect Directors and to elect Alternate Directors for the 2012-2013 fiscal year. Upon a motion made and seconded, a Resolution was made to re-elect the Directors and reappoint the alternates.

There being no other business before the Members, the meeting was, upon motion made and carried, adjourned at 9:21 A.M.

The meeting was reopened at 10:27. Paige Price, Member from the Appointed Membership Section (Speaker's designee), acting on her own behalf, elected herself as a Director.

There being no other business before the Members, the meeting was, upon motion made and carried, adjourned at 10:28 A.M.

  
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Susannah Vickers  
Alternate for Secretary