

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 11:00am on September 29, 2016 at 31 Chambers Street, New York, New York 10007.

The following Members and Officers were present:


Tom Finkelpearl, Alternate for Mayor Bill de Blasio
Purnima Kapur, Alternate for Director of Department of City Planning Carl Weisbrod
Aldrin Bonilla, Alternate for Manhattan Borough President Gale Brewer
Danielle Porcaro, Alternate for New York City Council Speaker Melissa Mark-Viverito
Lin Manuel-Miranda, Mayor's Appointee
Daryl Roth, Mayor's Appointee
Paige Price, Speaker's Designee
George C. Wolfe, Mayor's Appointee
David Parish, Officer, Department of City Planning
Rachel Rendeiro, Officer, Department of City Planning
Kristin Sakoda, Acting Chief Executive Officer.

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.

It was announced that elections were in order to elect Directors and Alternate of the Corporation for the fiscal year 2016-2017. Upon a motion made and carried, a resolution was made to elect Mayor de Blasio, Speaker Melissa Mark-Viverito, Manhattan Borough President Gale Brewer, City Planning Director Carl Weisbrod, Lin Manuel-Miranda, Daryl Roth, George C. Wolfe and Paige Price as Directors of the Corporation for the fiscal year 2016-2017.

It was announced that elections were in order to elect Alternate Directors of the Corporation for the fiscal year 2016-2017. Upon a motion made and carried, a resolution was made to elect Tom Finkelpearl, Danielle Porcaro, Aldrin Bonilla and Purnima Kapur as Alternate Directors for the fiscal year 2016-2017. There being no other business before the Members, the meeting was, upon motion made and carried, adjourned at 11:20am.


Aldrin Bonilla
Alternate for Secretary