

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 2:37pm on October 11, 2017 at 31 Chambers Street, New York, New York 10007.

The following Members were present:

Tom Finkelpearl, Alternate for Mayor Bill de Blasio
Anita Laremont, [Proxy] Alternate for Director of Department of City Planning Marisa Lago
Robert Walsh, Alternate for New York City Council Speaker Melissa Mark-Viverito
Aldrin Bonilla, Alternate for the Borough President of Manhattan
Daryl Roth, Mayor's Appointee
Paige Price, Speaker's Designee
David Parrish, Officer, Department of City Planning
Rachel Rendiero, Officer, Department of City Planning
Kristin Sakoda, Chief Executive Officer, Department of Cultural Affairs

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 Mayor de Blasio, City Council Speaker Mark-Viverito, Borough President Brewer as Members of the Board of Directors.

The nominated Directors were unanimously elected.

An election was called to elect Alternate Directors Tom Finkelpearl, Aldrin Bonilla, Robbie Walsh, Purnima Kapur.

The nominated Alternate Directors were unanimously elected.

An election was called to elect Kristin Sakoda as Chief Executive Officer, Rachel Rendiero as Chief Contracting Officer, David Parish as Chief Financial Officer.

The nominated Officers were unanimously elected.

There being no other business before the Members, the meeting was, upon motion made and carried, adjourned at 2:40pm.