

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 2:11 PM on October 29, 2015 at 31 Chambers Street, New York, New York, 10007.

The following Members were present:

Tracey Knuckles, 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

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.

It was announced that elections were in order to elect Directors of the Corporation for the fiscal year 2015-2016. Upon a motion made and seconded, a resolution was made to elect Mayor Bill 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 2015-2016.

It was announced that elections were in order to elect Alternate Directors of the Corporation for the fiscal year 2015-2016. Upon a motion made and seconded, a resolution was made to elect Commissioner Tom Finkelppearl, Tracey Knuckles, Purnima Kapur, Aldrin Bonilla, Danielle Porcaro and as Alternate Directors for the fiscal year 2015-2016.

There being no other business before the Members, the meeting was, upon motion made and carried, adjourned at 2:12 PM.



Aldrin Bonilla
Alternate for Secretary