

PUBLIC MEETING: DISPOITION SHEET

FRANCHISE AND CONCESSION REVIEW COMMITTEE

WEDNESDAY, NOVEMBER 13, 2019 @ 2:30 P.M.

22 READE STREET, NEW YORK, NY

NEW YORK CITY DEPARTMENT OF SMALL BUSINESS SERVICES

No. 1: IN THE MATTER of the intent to seek Franchise and Concession Review Committee approval to utilize a different procedure to negotiate a non-exclusive sole source license agreement with TaylorMade Golf Company, Inc., for the non-exclusive use of city-owned trademarks on merchandise.

RESULT: Resolution Adopted (6-0) (On behalf of the Borough Presidents, vote cast by Queens Borough President).

NEW YORK CITY DEPARTMENT OF PARKS AND RECREATION

No. 2: IN THE MATTER of the intent to seek Franchise and Concession Review Committee approval to utilize a different procedure to negotiate a sole source license agreement with the Greenbelt Conservancy, Inc. regarding the Greenbelt on Staten Island.

RESULT: Resolution Adopted (6-0) (On behalf of the Borough Presidents, vote cast by Staten Island Borough President).

NEW YORK CITY DEPARTMENT OF SMALL BUSINESS SERVICES

No. 3: IN THE MATTER of the intent to seek Franchise and Concession Review Committee approval to utilize a different procedure, pursuant to Section 1-16 of the Concession Rules of the City of New York, for DSBS to enter into a non-exclusive, Sole Source concession agreement with New York City Economic Development Corporation to operate and manage activities and events, including through sponsorships, permits, subconcessions and public programming on a portion of former streets consisting of sections of Fulton Street, Front Street and Water Street generally bounded by South Street, John Street, Water Street, Pearl Street and Beekman Street, located in the South Street Seaport Special District, Borough of Manhattan. The Concession Agreement will provide for a license term commencing upon written Notice to Proceed and shall continue for one (1) year, which may be renewed for up to four (4) additional one-year terms exercisable at the sole discretion of DSBS. NYCEDC shall pay to the City an

annual concession fee in the amount of 5% of NYCEDC's Revenues (as defined in the Concession Agreement) for the initial one-year term and in each renewal term, as applicable.

RESULT: Please be advised that at the request of the agency this item will be held over to a subsequent FCRC public meeting).