1	X
2	PUBLIC MEETING
3	FRANCHISE AND CONCESSION REVIEW COMMITTEE
4	X
5	22 Reade Street New York, New York
6	DATE: February 14, 2024
7	TIME: 2:30 p.m.
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10	PUBLIC MEETING in the above-referenced
11	matter, held at the above time and place,
12	transcribed by Sabrina Brown Stewart, a Notary
13	Public of the State of New York.
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A P P E A R A N C E S: 1 2 3 Chair/Mayor: ALLISON STODDART 4 Clerk: 5 KIMBERLY EGBERT 6 Office of the Mayor: OLIVIA ARNOW 7 Office of Management and Budget: 8 YVONNE QUINTIAN 9 Corporation Counsel: MATTHEW BRIDGE 10 Comptroller: 11 RICKY DA COSTA 12 Borough President of Staten Island: JASIM DJOKOVIC 13 Borough President of Brooklyn: GREGORY LOUIS 14 Borough President of Manhattan: 15 PETER TORREY 16 17 18 19 20 21 22 23 24 25

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1 CHAIR STODDART: Welcome. Good 2 afternoon and thank you all for being here. My name Allison Stoddart, Chair for the FCRC. 3 The Franchise and Concession Review Committee 4 Public Meeting will now come to order. 5 Will the Clerk please call the roll. 6 7 THE CLERK: Mayor? CHAIR STODDART: Allison Stoddart, 8 9 present. 10 THE CLERK: Office of the Mayor? 11 MS. ARNOW: Olivia Arnow, present. 12 THE CLERK: Comptroller? 13 Ricky Da Costa, present. MR. DA COSTA: 14 THE CLERK: Corporation Counsel? 15 MR. BRIDGE: Matthew Bridge, present. THE CLERK: Office of Management and 16 17 Budget? 18 MS. QUINTIAN: Yvonne Quintian, 19 present. 20 THE CLERK: President, Borough of the 21 Bronx. 2.2 (No response). 23 THE CLERK: Let the record reflect 24 President, Borough of the Bronx is not 25 present.

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1 President, Borough of Brooklyn? MR. LOUIS: Good afternoon. Gregory 2 Louis for Brooklyn Borough President, Antonio 3 4 Reynoso, present. 5 THE CLERK: Thank you. President, Borough of Manhattan? 6 7 MR. TORREY: Good afternoon. Peter Torrey for Manhattan Borough President, Mark 8 9 Levine, present. 10 THE CLERK: President, Borough of 11 Queens? 12 (No response). THE CLERK: Let the record reflect 13 14 President, Borough of Queens is not present. 15 President, Borough of Staten Island? MR. DJOKOVIC: Jasim Djokovic for 16 17 Borough President, Vito J. Fossella, present. 18 THE CLERK: Thank you. 19 CHAIR STODDART: Thank you. 20 Will the Clerk please call the first 21 calendar item. 2.2 THE CLERK: New York City Department of 23 Small Business Services, Calendar Item Number 1: In the matter of the intent to 24 seek Franchise and Concession Review 25

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1	Committee approval, pursuant to Section 1-16
2	of the Concession Rules of the City of
3	New York, to allow New York City Tourism and
4	Conventions, on behalf of the New York City
5	Department of Small Business Services, to
б	utilize a different procedure to negotiate a
7	Sole Source License Agreement with CAA Brands
8	USA, LLC, for the licensing rights or the
9	right to act as a licensing agent for the
10	manufacture, sale and distribution of
11	products bearing the City's intellectual
12	property, specifically the rights to use City
13	trademarks commercially in markets outside of
14	the United States and Canada.
15	CHAIR STODDART: Is there a member who
16	wishes to make a statement or ask a question
17	on this matter?
18	(No response).
19	CHAIR STODDART: If not, will a member
20	please make a motion to move this item.
21	MR. BRIDGE: I move.
22	CHAIR STODDART: Will another member
23	please second the motion.
24	MS. ARNOW: Second.
25	CHAIR STODDART: Will the Clerk please

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1 take the vote. 2 THE CLERK: Mayor? 3 CHAIR STODDART: Yes. 4 THE CLERK: Office of the Mayor? MS. ARNOW: Yes. 5 6 THE CLERK: Comptroller? 7 MR. DA COSTA: Yes. THE CLERK: Corporation Counsel? 8 MR. BRIDGE: Yes. 9 10 THE CLERK: Office of Management and 11 Budget? 12 MS. QUINTIAN: Yes. 13 THE CLERK: President, Borough of 14 Manhattan? 15 MR. TORREY: Yes. THE CLERK: Calendar Item Number 1, 16 17 Resolution is: Adopted. 18 We ask that the reporter make the 19 entire public meeting agenda, which was made 20 publicly available and distributed at this 21 meeting, part of the final record of this 2.2 proceeding. 23 That completes the calendar. 24 CHAIR STODDART: Thank you. This meeting is adjourned. (TIME NOTED: 2:39 p.m.) 25

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1	CERTIFICATE
2	STATE OF NEW YORK)
3	SS
4	COUNTY OF QUEENS)
5	
6	I, Sabrina Brown Stewart, a Notary Public
7	within and for the State of New York, do hereby
8	certify:
9	That the witness whose examination is
10	hereinbefore set forth was duly sworn and that such
11	an examination is a true record of the testimony
12	given by such a witness.
13	I further certify that I am not related to
14	any of these parties to this action by blood or
15	marriage, and that I am not in any way interested in
16	the outcome of this matter.
17	IN WITNESS WHEREOF, I have hereunto set my
18	hand on this 3rd day of March, 2024.
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21	Sabrina Brown-Stewart
	Sabrina Brown Stewart
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