

THEATER SUBDISTRICT COUNCIL LOCAL DEVELOPMENT CORPORATION

MINUTES OF THE MEETING OF THE DIRECTORS

This meeting of the Members of the Theater Subdistrict Council Local Development Corporation (“Corporation”) was held at 1:50 pm on November 29, 2018 at 262 Ashland Place, Brooklyn, NY, 11217 – Theater for a New Audience.

The following Directors and Officers were present:

Tom Finkelppearl, Alternate for Mayor Bill de Blasio
Director of the Department of City Planning Marisa Lago
Anita Laremont, Alternate for Director of the Department of City Planning Marisa Lago
Daryl Roth, Mayor’s Appointee

David Henry Hwang, Mayor’s Appointee
Aldrin Bonilla, Alternate for the Borough President of Manhattan
Paige Price, Speaker’s Designee
Daphne Rubin-Vega, Chief Contracting Officer
David Parish, Chief Financial Officer

A quorum of the Directors was present. The Chair called the meeting to order.

It was noted that the minutes of the March 6, 2018 Meetings of the Members and Directors, were provided to all Committee Members. A vote to adopt the minutes took place, and, upon motion made and carried, the minutes were adopted.

It was noted that the budget for fiscal year 18-19 was provided to all Committee Members. A vote to adopt the budget took place, and, upon motion made and carried, the budget was adopted.

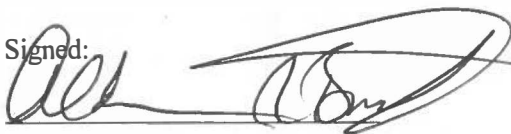
It was noted that the audited financial statements for fiscal year 17-18 were provided to all Committee Members. A vote to adopt the audited statements took place, and, upon motion made and carried, the audited statements were adopted.

It was noted that the new procurement policy reflecting language required by an Executive Order in support of Women and Minority Owned Businesses were provided to all Committee Members. A vote to adopt the new policy took place, and, upon motion made and carried, the new policy was adopted.

It was noted that the Round 6 grant programs were in progress.

The meeting was adjourned at 2:10pm.

Signed:



Aldrin Bonilla, Secretary

11/22/19

Date