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| PUBLIC MEETING |
| FRANCHISE AND CONCESSION REVIEW COMMITTEE |
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| |
| 22 Reade Street |
| New York, New York |
| December 13, 2023 2:30 p.m. |
| 2.30 p.m. |
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| PUBLIC MEETING in the above-referenced |
| matter, held at the above time and place, |
| transcribed by Elbia Brumit, a short-hand |
| stenographic reporter and Notary Public of the |
| State of New York. |
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| 2 | APPEARANCES: |
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| 4 | Chair/Mayor: |
| 5 | ALLISON STODDART |
| 6 | Clerk: |
| 7 | KIMBERLY EGBERT |
| 8 | Office of the Mayor: |
| 9 | OLIVA ARNOW |
| 10 | Office of Management and Budget: |
| 11 | YVONNE QUINTIAN |
| 12 | Corporation Counsel: |
| 13 | MATTHEW BRIDGE |
| 14 | Comptroller: |
| 15 | RICKY DA COSTA |
| 16 | Borough President of Staten Island: |
| 17 | JASIM DJOKOVIC |
| 18 | Borough President of Bronx: |
| 19 | TOM LUCANIA |
| 20 | Borough President of Brooklyn: |
| 21 | GREGORY LOUIS |
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| 2 | CHAIR STODDART: Good afternoon, |
| 3 | and thank you all for being here. My |
| 4 | name is Allison Stoddart, Chair for |
| 5 | the FCRC. The Franchise and |
| 6 | Concession Review Committee public |
| 7 | meeting will now come to order. |
| 8 | Will the clerk please call the |
| 9 | roll. |
| 10 | THE CLERK: Mayor? |
| 11 | CHAIR STODDART: Allison |
| 12 | Stoddart, present. |
| 13 | THE CLERK: Office of the Mayor? |
| 14 | MS. ARNOW: Olivia Arnow, |
| 15 | present. |
| 16 | THE CLERK: Comptroller? |
| 17 | MR. DA COSTA: Ricky Da Costa, |
| 18 | present. |
| 19 | THE CLERK: Corporation Counsel? |
| 20 | MR. BRIDGE: Matthew Bridge, |
| 21 | present. |
| 22 | THE CLERK: Office of Management |
| 23 | and Budget? |
| 24 | MS. QUINTIAN: Yvonne Quintian, |
| 25 | present. |

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| 2 | THE CLERK: President, Borough |
| 3 | of the Bronx? |
| 4 | MR. LUCANIA: Tom Lucania, |
| 5 | present. |
| 6 | THE CLERK: President, Borough |
| 7 | of Brooklyn? |
| 8 | MR. LOUIS: Gregory Louis for |
| 9 | Brooklyn Borough President, Antonio |
| 10 | Reynoso, present. |
| 11 | THE CLERK: President, Borough |
| 12 | of Manhattan? |
| 13 | (No response.) |
| 14 | THE CLERK: Let the record |
| 15 | reflect President, Borough of |
| 16 | Manhattan is not present. |
| 17 | President, Borough of Queens? |
| 18 | (No response.) |
| 19 | THE CLERK: Let the record |
| 20 | reflect President, Borough of Queens |
| 21 | is not present. |
| 22 | President, Borough of Staten |
| 23 | Island? |
| 24 | MR. DJOKOVIC: Jasim Djokovic |
| 25 | for Staten Island Borough President, |
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Vito Fossella, present.

THE CLERK: Thank you.

CHAIR STODDART: Will the clerk please call the first calendar item.

THE CLERK: New York City Office of Technology and Innovation, calendar item number one. In the matter of the intent to seek Franchise and Concession Review Committee approval of a proposed information services franchise agreement between the City of New York, by and through its Office of Technology And Innovation, OTI, and Uniti National LLC.

The proposed franchise agreement would grant a nonexclusive franchise to construct, install, use, operate and/or maintain wire, cable, and/or optical fiber and associated equipment on, over, and under the inalienable property of the City for the provision of Information Services, as defined in the proposed franchise agreement. The proposed franchise agreement has a

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| 2 | term lasting from Notice of Effective |
| 3 | Date until June 26, 2032, with an |
| 4 | option, at OTI's sole discretion, for |
| 5 | the Parties to extend the Agreement |
| 6 | for up to a further five-year period. |
| 7 | CHAIR STODDART: Is there a |
| 8 | member who wishes to make a statement |
| 9 | or ask a question on this matter? |
| 10 | (No response.) |
| 11 | CHAIR STODDART: If not, will a |
| 12 | member please make a motion to move |
| 13 | this item. |
| 14 | MR. BRIDGE: I move. |
| 15 | CHAIR STODDART: Will another |
| 16 | member please second the motion? |
| 17 | MS. ARNOW: Second. |
| 18 | CHAIR STODDART: Will the clerk |
| 19 | please take the vote. |
| 20 | THE CLERK: Mayor? |
| 21 | CHAIR STODDART: Yes. |
| 22 | THE CLERK: Office of the Mayor? |
| 23 | MS. ARNOW: Yes. |
| 24 | THE CLERK: Comptroller? |
| 25 | MR. DA COSTA: Yes. |
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| 2 | CERTIFICATE |
| 3 | |
| 4 | STATE OF NEW YORK) |
| 5 | :SS |
| 6 | COUNTY OF NASSAU) |
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| 8 | I, Elbia Brumit, a Notary Public within |
| 9 | and for the State of New York, do hereby certify: |
| LO | I reported the proceedings in the |
| 11 | within-entitled matter, and that the within |
| L2 | transcript is a true record of such proceedings to |
| L3 | the best of my ability. |
| L4 | I further certify that I am not related |
| L5 | to any of the parties to this action by blood or |
| L6 | marriage; and that I am in no way interested in |
| L7 | the outcome of this matter. |
| L8 | IN WITNESS WHEREOF, I have hereunto set |
| L9 | my hand this 26th day of December, 2023. |
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| 22 | £.13. |
| 23 | ELBIA BRUMIT |
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