NEWARK LEGAL AND COMMUNICATIONS CENTER
URBAN RENEWAL CORPORATION

MINUTES*
Thursday, May 26, 2016

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PENDING GUBERNATORIAL REVIEW

* The actions set forth in these Minutes shall have no force and effect until the expiration of the statutorily required gubernatorial review period (currently expected to occur at Midnight on June 14, 2016), unless sooner approved by the Governors of both the State of New York and the State of New Jersey, or vetoed by either.

MINUTES of the Meeting of the Newark Legal and Communications Center Urban Renewal Corporation held Thursday, May 26, 2016 at 150 Greenwich Street, City, County and State of New York

PRESENT:

NEW JERSEY

Hon. John J. Degnan, Chairman
Hon. Richard H. Bagger
Hon. George R. Laufenberg
Hon. Raymond M. Pocino
Hon. William P. Schuber
Hon. David S. Steiner

NEW YORK

Hon. Scott H. Rechler, Vice-Chairman
Hon. Steven M. Cohen
Hon. Michael D. Fascitelli
Hon. Hamilton E. James
Hon. Kenneth Lipper

Patrick J. Foye, President
Richard J. Holwell, Counsel
Carlene V. McIntyre, Assistant Counsel
Karen E. Eastman, Assistant Secretary

Julia Basile
Thomas E. Belfiore
John Bilich
Vincent J. Borst
Thomas L. Bosco
Molly C. Campbell
Edward Cetnar
Steven J. Coleman
Nicole Crifo
Stephanie E. Dawson
Gerard A. Del Tufo
John C. Denise
Karen E. Eastman
Benjamin Engle
Michael A. Fedorko
Cedrick T. Fulton
Robert E. Galvin
David P. Garten
Linda C. Handel
Mary Lee Hannell
Patricia Hurley
Amanda Iocca
Howard G. Kadin
James A. Keane
Cristina M. Lado
William Laventhal
Diana Lopez
John H. Ma
Stephen Marinko

PENDING GUBERNATORIAL REVIEW

Ronald Marsico
Michael G. Massiah
Hugh P. McCann
Daniel G. McCarron
Elizabeth M. McCarthy
James E. McCoy
David J. McGrath
Kristine O'Brien
Steven P. Plate
Alan L. Reiss
James A. Starace
Ralph Tragale
Lillian D. Valenti
Sheree R. Van Duyne
Ian R. Van Praagh

Guests:
Amy Herbold
Michael Wojnar

Speakers:
Rosalyn Austin
Christine Berthet
Murray Bodin
Stacy Bodtmann
Janna Chernetz
Margaret Donovan
Lou Heimbach
Richard Hughes
Steven Leone
Gertrudis Lopez
Stewart Mader
Arthur Piccolo
George Pilieri
Emma Quail
Jean Timmer
Lina Valdez-Fuentes
Neile Weissman

PENDING GUBERNATORIAL REVIEW

The public meeting was called to order by Chairman Degnan at 10:30 a.m. and ended at 11:31 a.m.

Action on Minutes

The Assistant Secretary submitted for approval Minutes of the meeting of July 23, 2014. She reported that copies of these Minutes were delivered to the Governors of New York (in electronic form) and New Jersey (in paper form) on July 24, 2014. She reported further that the time for action by the Governors of New York and New Jersey expired at midnight on August 7, 2014.

Whereupon, the Board of Directors unanimously approved the Minutes of the meeting of July 23, 2014.

Report of Nominating Committee

During the course of the meeting, the Nominating Committee submitted its report, and the report was received and is included with these minutes.

PENDING GUBERNATORIAL REVIEW

ELECTION OF OFFICER

Chairman Degnan announced that, in accordance with the provisions of the By-Laws, the election of Vice Chairman was in order, to succeed Vice Chairman Rechler.

Director Pocino, as Chair of the Nominating Committee, submitted the following report:

> "On behalf of the Nominating Committee, I desire to report that at its meeting held earlier today, in accordance with the provisions of Article VII of the By-Laws, the Committee, by unanimous action, submits the nomination for election to the office of Vice Chairman of the Newark Legal and Communications Center Urban Renewal Corporation of Director Steven M. Cohen."

Pursuant to the foregoing report, Directors Bagger, Cohen, Degnan, Fascitelli, James, Laufenberg, Lipper, Pocino, Rechler, Schuber and Steiner voting in favor, Steven M. Cohen was unanimously elected as Vice Chairman of the Newark Legal and Communications Center Urban Renewal Corporation. Assistant Counsel confirmed that sufficient affirmative votes were cast for the action to be taken, a quorum of the Board being present.

PENDING GUBERNATORIAL REVIEW

Whereupon, the meeting was adjourned.

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Assistant Secretary

PENDING
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REVIEW