

**NEWARK LEGAL AND COMMUNICATIONS CENTER  
URBAN RENEWAL CORPORATION**

**MINUTES  
Thursday, September 22, 2011**

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**MINUTES of the Meeting of the Newark Legal and Communications Center Urban Renewal Corporation held Thursday, September 22, 2011 at 225 Park Avenue South, City, County and State of New York**

**PRESENT:**

**NEW JERSEY**

Hon. David Samson, Chairman  
 Hon. Virginia S. Bauer  
 Hon. Raymond M. Pocino  
 Hon. Anthony J. Sartor  
 Hon. William P. Schuber  
 Hon. David S. Steiner

Christopher O. Ward, President  
 Michael B. Francois, Vice-President and Secretary  
 Darrell B. Buchbinder, Counsel

William Baroni, Jr.  
 Richard Brazicki  
 Ernesto L. Butcher  
 Steven J. Coleman  
 John C. Denise  
 Michael P. DePallo  
 Gretchen P. DiMarco  
 John J. Drobny  
 Daniel D. Duffy  
 Karen E. Eastman  
 Diannae C. Ehler  
 Michael G. Fabiano  
 Michael A. Fedorko  
 Gloria T. Frank  
 James P. Graf  
 Glenn P. Guzi  
 Linda C. Handel  
 Andrew T. Hawthorne  
 Mark D. Hoffer  
 Kathleen Jones  
 Howard G. Kadin  
 Kirby King  
 Louis J. LaCapra  
 Cristina M. Lado  
 Conor Lanz  
 Richard M. Larrabee  
 Jamie E. Loftus  
 Stephen Magett  
 Raymond Maniscalco  
 Stephen Marinko  
 Ronald N. Marsico  
 Daniel G. McCarron

**NEW YORK**

Hon. H. Sidney Holmes III  
 Hon. Jeffrey H. Lynford  
 Hon. Jeffrey A. Moerdler  
 Hon. Scott H. Rechler

James E. McCoy  
Lisa McRae  
Patrick O'Reilly  
Jeffrey P. Pearse  
Paul A. Pietropaolo  
Steven P. Plate  
Monika A. Radkowska  
Desiree Ramos  
John F. Ryan  
Brian W. Simon  
Timothy G. Stickelman  
Gerald B. Stoughton  
Robert A. Sudman  
David B. Tweedy  
Lillian D. Valenti  
Michael L. Valletta  
Sheree Van Duyne  
Keith Walcott  
Andrew S. Warshaw  
David M. Wildstein  
Peter J. Zipf

Guest:

Johanna Jones

Speakers:

Murray Bodin  
Margaret Donovan  
Richard Hughes  
Yvonne Garrett Moore

The public meeting was called to order by Chairman Samson at 1:10 p.m. and ended at 1:36 p.m. The Board met in executive session prior to the public session.

**Action on Minutes**

The Assistant Secretary submitted for approval Minutes of the meeting of February 3, 2011. 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 February 7, 2011. She reported further that the time for action by the Governors of New York and New Jersey expired at midnight on February 22, 2011.

Whereupon, the Board of Directors unanimously approved the Minutes of the meeting of February 3, 2011.

**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.

## **ELECTION OF OFFICER**

Chairman Samson announced that, in accordance with the provisions of the By-Laws, an election was in order to fill the vacancy in the position of Vice-Chairman caused by the departure of Director Stanley E. Grayson.

Director Sartor, 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 of Director Scott H. Rechler as Vice-Chairman of the Newark Legal and Communications Center Urban Renewal Corporation.”

Pursuant to the foregoing report, Directors Bauer, Holmes, Lynford, Moerdler, Pocino, Rechler, Samson, Sartor, Schuber and Steiner voting in favor, Scott H. Rechler was unanimously elected as Vice-Chairman of the Newark Legal and Communications Center Urban Renewal Corporation. Counsel confirmed that sufficient affirmative votes were cast for the action to be taken, a quorum of the Board being present.

Whereupon, the meeting was adjourned.

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Assistant Secretary