

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

**MINUTES
Thursday, October 20, 2011**

Action on Minutes	13
Report of Nominating Committee	13
Election of Officer	14

MINUTES of the Meeting of the Newark Legal and Communications Center Urban Renewal Corporation held Thursday, October 20, 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
 Darrell B. Buchbinder, Counsel

Susan M. Baer
 William Baroni, Jr.
 Ernesto L. Butcher
 Steven J. Coleman
 John C. Denise
 Michael P. DePallo
 Gretchen P. DiMarco
 John J. Drobny
 Karen E. Eastman
 Michael G. Fabiano
 Michael A. Fedorko
 Cedrick T. Fulton
 Lash L. Green
 Glenn P. Guzi
 Linda C. Handel
 Mary Lee Hannell
 Christopher M. Hartwyk
 Andrew T. Hawthorne
 Howard G. Kadin
 Kirby King
 Louis J. LaCapra
 Cristina M. Lado
 Conor Lanz
 Richard M. Larrabee
 Jamie E. Loftus
 Stephen Marinko
 Ronald Marsico
 Michael G. Massiah
 Daniel G. McCarron
 James E. McCoy
 Anne Marie C. Mulligan
 Patrick O'Reilly
 Desiree Ramos

NEW YORK

Hon. Scott H. Rechler, Vice-Chairman
 Hon. H. Sidney Holmes III
 Hon. Jeffrey H. Lynford
 Hon. Henry R. Silverman

Brian W. Simon
Timothy G. Stickelman
Gerald B. Stoughton
Robert A. Sudman
Ralph Tragale
Lillian D. Valenti
Michael L. Valletta
Sheree Van Duyne
Robert E. Van Etten
David M. Wildstein
Peter J. Zipf

Guest:

Johanna Jones

Speakers:

Murray Bodin
Michael L. Brendzel
Margaret Donovan
Richard Hughes
Yvonne Garrett Moore
Linda Williams

The public meeting was called to order by Chairman Samson at 1:12 p.m. and ended at 1:46 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 September 22, 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 September 23, 2011. She reported further that the time for action by the Governors of New York and New Jersey expired at midnight on October 7, 2011.

Whereupon, the Board of Directors unanimously approved the Minutes of the meeting of September 22, 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. The Nominating Committee also reported that the members of the Committee had unanimously consented to waive the requirement of two days' notice of the meeting.

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 President caused by the impending departure of Christopher O. Ward.

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 Patrick J. Foye as President of the Newark Legal and Communications Center Urban Renewal Corporation. Mr. Foye will begin his service on or about November 1, 2011.”

Pursuant to the foregoing report, Directors Bauer, Holmes, Lynford, Pocino, Rechler, Samson, Sartor, Schuber, Silverman and Steiner voting in favor, Patrick J. Foye was unanimously elected as President 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.

Assistant Secretary