NEWARK LEGAL AND COMMUNICATIONS CENTER
URBAN RENEWAL CORPORATION

MINUTES
Thursday, October 20, 2011

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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.

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Assistant Secretary