

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

**MINUTES  
Thursday, April 26, 2012**

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**MINUTES of the Annual Meeting of the Newark Legal and Communications Center Urban Renewal Corporation held Thursday, April 26, 2012 at 225 Park Avenue South, City, County and State of New York**

**PRESENT:**

**NEW JERSEY**

Hon. David Samson, Chairman  
 Hon. Raymond M. Pocino  
 Hon. Anthony J. Sartor  
 Hon. David S. Steiner

Patrick J. Foye, President  
 Michael B. Francois, Vice-President and Secretary  
 Darrell B. Buchbinder, Counsel  
 Karen E. Eastman, Assistant Secretary

Heavyn-Leigh American  
 Susan M. Baer  
 William Baroni, Jr.  
 Steven J. Coleman  
 Stephanie E. Dawson  
 John C. Denise  
 Gretchen P. DiMarco  
 Michael P. Dombrowski  
 John J. Drobny  
 Daniel D. Duffy  
 Michael G. Fabiano  
 Michael A. Fedorko  
 Cedrick T. Fulton  
 Lash L. Green  
 Glenn P. Guzi  
 Linda C. Handel  
 Mary Lee Hannell  
 Andrew T. Hawthorne  
 Anthony Hayes  
 Alan H. Hicks  
 Mark D. Hoffer  
 Sara Beth Joren  
 Robert A. Joseph  
 Howard G. Kadin  
 Justine Karp  
 Kirby King  
 Louis J. LaCapra  
 Cristina M. Lado  
 Richard M. Larrabee  
 John H. Ma  
 Lisa MacSpadden  
 Stephen Marinko  
 Ron Marsico

**NEW YORK**

Hon. Scott H. Rechler, Vice-Chairman  
 Hon. Jeffrey H. Lynford  
 Hon. Jeffrey A. Moerdler

Michael G. Massiah  
Daniel G. McCarron  
James E. McCoy  
Anne Marie C. Mulligan  
Toni L. Munford  
Patrick O'Reilly  
Ann O'Rourke  
Hunter Pendarvis  
Paul A. Pietropaolo  
Jared Pilosio  
Steven P. Plate  
Richard Rebisz  
Alan L. Reiss  
Shane Robinson  
Rosalie Siegel  
Brian W. Simon  
Gerald B. Stoughton  
Robert A. Sudman  
Ralph Tragale  
David B. Tweedy  
I. Midori Valdivia  
Lillian D. Valenti  
Sheree Van Duyne  
David M. Wildstein  
Christopher R. Zeppie  
Peter J. Zipf

Guests:

Regina Egea

Speakers:

Murray Bodin  
Margaret Donovan  
Richard Hughes  
Marc Matsil  
David Tate

The public meeting was called to order by Chairman Samson at 12:54 p.m. and ended at 1:30 p.m. The Board met in executive session prior to the public session. Director Steiner was present for a portion of the public session.

### **Action on Minutes**

The Assistant Secretary submitted for approval Minutes of the meeting of March 29, 2012. 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 March 30, 2012. She reported further that the time for action by the Governors of New York and New Jersey expired at midnight on April 16, 2012.

Whereupon, the Board of Directors unanimously approved the Minutes of the meeting of March 29, 2012, including the Minutes of the special meeting of the Committee on Operations.

The Assistant Secretary also reported on an administrative conforming change to the By-Laws to replace all references to “Freedom of Information Policy” with “Freedom of Information Code” to reflect the Port Authority’s adoption of a Freedom of Information Code, which replaced the existing Freedom of Information Policy.

### **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 OFFICERS**

Chairman Samson announced that, in accordance with the provisions of the By-Laws, the election of officers was in order.

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 nominations for election to the offices of Chairman and Vice-Chairman of the Newark Legal and Communications Center Urban Renewal Corporation of Directors David Samson and Scott H. Rechler, respectively. By unanimous action, the Committee also submits the nomination of Patrick J. Foye as President and William Baroni as Vice-President and Secretary."

Pursuant to the foregoing report, Directors Lynford, Moerdler, Pocino, Rechler, Samson, Sartor and Steiner voting in favor, the following were unanimously elected as officers of the Newark Legal and Communications Center Urban Renewal Corporation: Director David Samson as Chairman, Director Scott H. Rechler as Vice-Chairman, Patrick J. Foye as President and William Baroni as Vice-President and Secretary. 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