

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

MINUTES

Thursday, October 26, 2000

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MINUTES of the Meeting of the Newark Legal and Communications Center Urban Renewal Corporation held Thursday, October 26, 2000, at One World Trade Center, City, County and State of New York.

PRESENT:

NEW JERSEY

Hon. Lewis M. Eisenberg, Chairman
 Hon. Kathleen A. Donovan
 Hon. William J. Martini
 Hon. Alan G. Philibosian
 Hon. Anthony J. Sartor
 Hon. James Weinstein

Robert E. Boyle, President
 Jeffrey S. Green, Counsel
 Lillian C. Borrone, Vice-President and Secretary

Kayla M. Bergeron
 Daniel D. Bergstein
 James E. Blackmore
 Bruce D. Bohlen
 John D. Brill
 Gregory G. Burnham
 Ernesto L. Butcher
 Anthony G. Cracchiolo
 William DeCota
 Michael P. DePallo
 Karen E. Eastman
 Lucy Foster
 Edward Jackson
 Howard G. Kadin
 Louis J. LaCapra
 Richard M. Larrabee
 Francis J. Lombardi
 Charles F. McClafferty
 James E. McCoy
 Allen M. Morrison
 Catherine F. Pavelec
 Kenneth P. Philmus
 Alan L. Reiss
 Paul D. Segalini
 Ronald H. Shiftan
 Douglas L. Smith
 Christopher O. Ward
 Angela F. Wood
 Peter Yerkes
 Margaret R. Zoch

Guest

John G. Donnelly

NEW YORK

Hon. Charles A. Gargano, Vice-Chairman
 Hon. Michael J. Chasanoff
 Hon. Peter S. Kalikow
 Hon. Bradford J. Race, Jr.
 Hon. Anastasia M. Song

The public meeting was called to order by Chairman Eisenberg at 2:52 p.m. and ended at 3:01 p.m. The Board met in executive session prior to the public meeting. Directors Donovan and Sartor were present for executive session.

Action on Minutes

The Assistant Secretary submitted for approval Minutes of action taken at the Board meeting of June 2, 2000. He reported that copies of these Minutes were sent to all of the Directors and to the Governors of New York and New Jersey. He reported further that the time for action by the Governors of New York and New Jersey has expired.

Whereupon, the Board of Directors unanimously approved the Minutes.

Report of the Audit Committee

The Audit Committee submitted a report, for information, of matters discussed in executive session at its meeting on October 26, 2000 which included the Committee's report that Mitchell & Titus, LLP, was designated as independent auditors for the audit of the 2000 special purpose financial statements of the Newark Legal and Communications Center Urban Renewal Corporation, and the report was received.

Whereupon, the meeting was adjourned.

Assistant Secretary