

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

**MINUTES
Thursday, April 26, 2001**

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MINUTES of the Annual Meeting of the Newark Legal and Communications Center Urban Renewal Corporation held Thursday, April 26, 2001, 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

- Neil D. Levin, President
- Jeffrey S. Green, Counsel

- Kayla M. Bergeron
- Daniel D. Bergstein
- Bruce D. Bohlen
- John D. Brill
- Gregory G. Burnham
- Ernesto L. Butcher
- Steven J. Coleman
- Anthony G. Cracchiolo
- Joanne Crowley
- William R. DeCota
- Michael P. DePallo
- Karen E. Eastman
- Edward L. Jackson
- Howard G. Kadin
- Louis J. LaCapra
- Richard M. Larrabee
- Francis J. Lombardi
- Stephen Marinko
- Charles F. McClafferty
- James E. McCoy
- Allen M. Morrison
- Cherrie L. Nanninga
- Catherine F. Pavelec
- Alan L. Reiss
- Ronald H. Shiftan
- Douglas L. Smith
- Gregory J. Trevor
- Christopher O. Ward
- Robert D. Williams
- Margaret R. Zoch

NEW YORK

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

The public meeting was called to order by Chairman Eisenberg at 3:22 p.m. and ended at 3:30 p.m. The Board met in executive session prior to the public meeting. Director Race was present during executive session.

Action on Minutes

The Assistant Secretary submitted for approval Minutes of action taken at the Board meeting of November 30, 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.

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

Director Donovan, 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 XIa. 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 Lewis M. Eisenberg and Charles A. Gargano, respectively. By unanimous action, the Committee also submits the nominations of Neil D. Levin as President and Cherrie L. Nanninga as Vice-President and Secretary."

Pursuant to the foregoing report, Directors Chasanoff, Donovan, Eisenberg, Gargano, Mack, Martini, Philibosian, Sartor, Song and Weinstein voting in favor, the following were unanimously elected as officers of the Corporation: Director Lewis M. Eisenberg as Chairman, Director Charles A. Gargano as Vice-Chairman, Neil D. Levin as President and Cherrie L. Nanninga as Vice-President and Secretary.

Whereupon, the meeting was adjourned.

Assistant Secretary