

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

**MINUTES
Thursday, March 29, 2012**

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MINUTES of the Meeting of the Newark Legal and Communications Center Urban Renewal Corporation held Thursday, March 29, 2012 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

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

Susan M. Baer
 William Baroni, Jr.
 Steven A. Borrelli
 Madaline D. Bowie
 Ernesto L. Butcher
 Steven J. Coleman
 Rebecca C. Croneberger
 John C. Denise
 Michael P. DePallo
 Michael P. Dombrowski
 Daniel D. Duffy
 Karen E. Eastman
 Regina Egea
 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
 Sara Beth Joren
 Howard G. Kadin
 Justine Karp
 Kirby King
 Louis J. LaCapra
 Cristina M. Lado
 Richard M. Larrabee
 John H. Ma
 Lisa MacSpadden

NEW YORK

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

Stephen Marinko
Ron Marsico
Michael G. Massiah
Daniel G. McCarron
James E. McCoy
Anne Marie C. Mulligan
Toni L. Munford
Lynn A. Nerney
Patrick O'Reilly
Ann M. O'Rourke
Hunter Pendarvis
Paul A. Pietropaolo
Steven P. Plate
Monika A. Radkowska
Richard Rebisz
Alan L. Reiss
Shane Robinson
Gerald B. Stoughton
Robert A. Sudman
Esselyn Thomas
I. Midori Valdivia
Lillian D. Valenti
Sheree Van Duyne
David M. Wildstein
Peter J. Zipf

Guests:

Regina Egea
Johanna Jones

Speakers:

Joseph Clift
Joseph DiDomizio
Margaret Donovan
Yvonne Garrett-Moore
Richard Hughes
George Miranda

The public meeting was called to order by Chairman Samson at 1:09 p.m. and ended at 1:50 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 October 20, 2011. She reported that copies of these Minutes were delivered in electronic form to the Governors of New York and New Jersey on October 20, 2011. She reported further that the time for action by the Governors of New York and New Jersey expired at midnight on November 3, 2011.

Whereupon, the Board of Directors unanimously approved the Minutes of the meeting of October 20, 2011.

Report of Special Meeting of Committee on Operations

In view of the absence of a quorum for the Board to act on the matter to be considered at its meeting on March 29, 2012, consistent with the Newark Legal and Communications Center Urban Renewal Corporation's By-Laws, a special meeting of the Committee on Operations was held. At the meeting, the Committee acted for and on behalf of the Board on the matter included on the agenda for the Board meeting. A copy of the minutes of the special meeting of the Committee on Operations held on March 29, 2012 is included with these minutes.

Whereupon, the meeting was adjourned.

Assistant Secretary