

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

**MINUTES  
Wednesday, April 24, 2013**

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**MINUTES of the Annual Meeting of the Newark Legal and Communications Center Urban Renewal Corporation held Wednesday, April 24, 2013 at 225 Park Avenue South, City, County and State of New York**

**PRESENT:**

**NEW JERSEY**

Hon. David Samson, Chairman  
 Hon. Richard H. Bagger  
 Hon. Anthony J. Sartor  
 Hon. William P. Schuber  
 Hon. David S. Steiner

Patrick J. Foye, President  
 William Baroni, Jr., Vice-President and Secretary  
 Darrell B. Buchbinder, Counsel  
 Karen E. Eastman, Assistant Secretary

Susan M. Baer  
 Matthew Bell  
 James E. Blackmore  
 Steven J. Coleman  
 Philippe Danielides  
 Stephanie E. Dawson  
 Michael B. DeGidio  
 Gerard A. Del Tufo  
 John C. Denise  
 Claudia Dickey  
 Gretchen P. DiMarco  
 Daniel D. Duffy  
 Joseph P. Dunne  
 Michael A. Fedorko  
 Michael B. Francois  
 Cedrick T. Fulton  
 Lash L. Green  
 Linda C. Handel  
 Mary Lee Hannell  
 Andrew T. Hawthorne  
 Anthony Hayes, Manager  
 Mark Hoffer  
 Howard G. Kadin  
 Stephen Kingsberry  
 Cristina M. Lado  
 Richard M. Larrabee  
 John J. Liantonio  
 John H. Ma  
 Lisa MacSpadden  
 Stephen Marinko  
 Ronald Marsico  
 Michael G. Massiah

**NEW YORK**

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

Daniel G. McCarron  
Elizabeth M. McCarthy  
James E. McCoy  
Christopher J. Mohr  
Anne Marie C. Mulligan  
Joann S. Papageorgis  
Jared Pilosio  
Steven P. Plate  
Daniel Portuese  
Alan L. Reiss  
Juan Carlos Rojas  
Jessica D. Russ  
Cruz C. Russell  
John F. Ryan  
Brian W. Simon  
Laurie Spencer  
Timothy G. Stickelman  
Gerald B. Stoughton  
Robert A. Sudman  
Albert A. Terriego  
Ralph Tragale  
David B. Tweedy  
I. Midori Valdivia  
Christopher M. Valens  
Lillian D. Valenti  
Michael L. Valletta  
Sheree R. Van Duyne  
David M. Wildstein  
William J. Young  
Peter J. Zipf

Guests:

Nicole Crifo  
John J. Drobny  
Regina Egea  
MaryAnn Liberatore  
Jeanine M. Thompson

Speakers:

Richard T. Anderson  
Phillip Beachem  
Murray Bodin  
Joseph Curto  
Margaret Donovan  
Michael Frost  
Richard Hughes  
Jerry Keenan  
Patricia A. Lewis  
Assefash Makonnen  
John Nardi

Deborah O'Brien  
Michael A. O'Brien  
Jackson Scott  
Anthony Stramaglia  
Neile Weissman

The public meeting was called to order by Chairman Samson at 1:47 p.m. and ended at 3:14 p.m. The Board met in executive session prior to the public session. Directors Rubin and Sartor were present for the executive session and a portion of the public session.

### **Action on Minutes**

The Assistant Secretary submitted for approval Minutes of the meeting of April 26, 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 April 27, 2012. She reported further that the time for action by the Governors of New York and New Jersey expired at midnight on May 11, 2012.

Whereupon, the Board of Directors unanimously approved the Minutes of the meeting of April 26, 2012.

### **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, with Directors Bagger, Lynford, Moerdler, Rechler, Rubin, Samson, Sartor, Schuber 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