



Board Meeting

Thursday, October 17th

6 pm

Agenda

- 1. Call to Order and Reminder to Sign Up for Public Comments**
- 2. Adoption of October 2019 Agenda**
- 3. Approval of September 2019 Minutes**
- 4. Facilities Update**
- 5. HOS Update**
- 6. Public Comments**
- 7. Adjournment**



Board of Trustees Meeting

September 26, 2019

6 pm

555 8th Avenue
Suite 1703

New York, NY 10018

Minutes

Trustees Present

Leticia Remauro*
Mark Fink
Angela Olsen Mirrizi*
Ernest Paige*

* Denotes by video conference

1. Call to Order

Leticia Remauro opened the meeting at 6:08pm and reminded everyone in attendance to sign up for public comments if they wished to speak.

2. Adoption of Agenda(s)

Mark Fink made a motion to adopt the July, August and September 2019 agendas respectively. Ernest Paige seconded and the motion carried unanimously.

3. Approval of Minutes

Mark Fink made a motion to adopt the June, July and August 2019 minutes, respectively. Angela Olsen-Mirizzi seconded and the motion carried unanimously.

4. Facilities/Construction Update

Leticia Remauro updated the board on the search for a space for a facility. Potential permanent and incubation spaces were discussed.

5. Public Comments

None.

6. Adjournment

Leticia Remauro made a motion to adjourn. Ernest Paige seconded and the motion carried unanimously. The meeting adjourned at 6:31 pm.