

UNITED NATIONS DEVELOPMENT CORPORATION

Minutes of a Meeting of the Board of Directors

Held via Zoom Video *

On January 28, 2022 at 2:15 PM

The following directors, constituting a quorum, were present:

George Klein, Chairman

Jan Burman

Christine Falvo

Amabel James

Jessica Healy

David Mack

Samuel Natapoff

Joseph Rutigliano

AnnMarie Santiago, City Planning Commission, *ex officio*

Andy Shenoy

Joel Silverman

The following persons were also present: Robert Cole, Kenneth Coopersmith, Loida Diaz de Jesus, Jorge Ortiz, Justin Handman (UNDC); Sarah Friedman (Mayor's Office for International Affairs); Charles Laven (Forsyth Street Advisors); Ross Silver (Fried Frank) and Scott Gottlieb (CBRE).

The Chairman presided and Loida Diaz de Jesus acted as secretary for the meeting. The Chairman called the meeting to order at 2:19 p.m.

*Chapter 417 of the Laws of 2021 authorizes public authorities, including the Corporation, "to meet and take such action authorized by law without permitting in public in-person access to meetings and authorize such meetings to be held remotely by conference call or similar service, provided that the public has the ability to view or listen to such proceeding and that such meetings are recorded and later transcribed." This law is currently in effect until February 28, 2022, unless extended.

Minutes of Meeting of September 30, 2021


The Chairman requested approval of the minutes of the September 30, 2021 Board meeting. On motion made and seconded, the minutes of the September 30, 2021 Board meeting were approved.

UN Leasing

At the Chairman's request and with the Board's approval, the meeting entered executive session to discuss leasing and related matters. No action was taken by the Board in executive session.

Other Business

There being no other business, the meeting was adjourned at 3:30 p.m.


Loida Diaz de Jesus
Acting Secretary