

**GATEWAY PROGRAM DEVELOPMENT CORPORATION
SPECIAL MEETING OF THE BOARD OF TRUSTEES
MINUTES: FRIDAY, OCTOBER 20, 2017**

The following are the minutes of the actions taken at the Open Session of the Special Meeting of the Gateway Program Development Corporation Board of Trustees, held at 4 World Trade Center, 150 Greenwich St., New York, New York on Friday, October 20, 2017 at 10:00am.

Present

Richard H. Bagger, Chairman (By Telephone)

Anthony R. Coscia, Vice Chairman (By Telephone)

Steven Cohen, Trustee (By Telephone)

1. Call to Order

- Chairman Bagger called the Open Session of the Special Meeting of the Gateway Program Development Corporation's Board of Trustees to order at 10:01 am.

2. Roll Call, Notice of Meeting

- Diana Lopez, Secretary, confirmed that all attendees were present, with all trustees attending by phone, and that there was quorum. Secretary Lopez announced that adequate notice of today's Special Meeting of the Board of Trustees of the Gateway Program Development Corporation had been provided to provide full transparency and afford the public with an opportunity to participate. Notices were filed on October 18, 2017 with the New Jersey Secretary of State, the Clerk of Essex County, New Jersey, and the Clerk of Hudson County, New Jersey. These notices were mailed to newspapers of general distribution, including The Star-Ledger and The Bergen Record in New Jersey and The New York Times and The New York Post in New York, and posted in the main entrance of NJ TRANSIT Headquarters, and mailed to each agency, individual and organization that requested such notice.

3. Public Comments on Agenda Items and Other Matters

- Secretary Lopez announced that there were no registered speakers.

4. Executive Session Authorization

- At approximately 10:03 a.m., Chairman Bagger requested a motion to enter Executive Session to discuss personnel matters.
- Trustee Cohen moved the resolution, Vice Chairman Coscia seconded it, and it was unanimously adopted.

5. Adjournment

- There being no further business to come before the Board, the meeting was adjourned at approximately 10:59 a.m.