CITY COUNCIL
CITY OF NEW YORK

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TRANSCRIPT OF THE MINUTES

Of the

SUBCOMMITTEE ON LANDMARKS, PUBLIC SITINGS AND DISPOSITIONS

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May 21, 2024

Start: 11:08 a.m. Recess: 11:43 a.m.

HELD AT: 250 BROADWAY - COMMITTEE ROOM, 14TH

FLOOR

B E F O R E: Kamillah Hanks, Chairperson

COUNCIL MEMBERS:

Amanda Farías Oswald Feliz

Christopher Marte

Sandy Nurse Yusef Salaam

AND DISPOSITIONS

APPEARANCES

Kelly Biscuso, Vice President in the Real Estate Development Group at Phipps Houses

Matthew Washington, Vice President and Chief-of-Staff for Phipps Houses

Shams Al Khafaji, project manager for Housing Preservation and Development's Affordable Neighborhood Cooperative Program

Sherill Henry, Senior Vice President of Real Estate Development at Congregations for Community Improvement

Stephen Erdman, Executive Director of Homeownership and Shared Equity at Housing Preservation and Development

Margaret Herman, Deputy Director of Research Department at the Landmarks Preservation Commission

Steven Thomson, Director of Community and Intergovernmental Affairs at the Landmarks Preservation Commission

SERGEANT-AT-ARMS: Check one, two, check one, two. This is a prerecorded sound test for the Subcommittee on Landmarks, Public Sitings and Dispositions. Today's date is May 21, 2024. It's being recorded by Michael Leonardo in the 14th Floor Committee Room.

SERGEANT-AT-ARMS: Good morning and welcome to today's New York City Council Subcommittee on Landmarks, Public Sitings and Dispositions.

At this time, we ask that you silence all cell phones and electronic devices to minimize disruptions throughout the hearing.

If you have testimony you wish to submit for the record, you may do so at landusetestimony@council.nyc.gov. Once again, that is landusetestimony@council.nyc.gov.

We thank you for your cooperation.

Chair, we are ready to begin.

CHAIRPERSON HANKS: [GAVEL] Good morning and welcome to the meeting of Subcommittee on Landmarks, Public Sightings, and Dispositions. I am Council Member Kamillah Hanks, and I am the Chair of the Subcommittee.

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Today, I am joined by my Colleagues,
Marte, Nurse, and Salam.

Before we begin with today's agenda, I will remind everyone that this meeting is being held in hybrid format.

For members of the public who wish to testify remotely, we ask that you first register online, and you may do so now by visiting www.council.nyc.gov/landuse to sign up and sign onto the Zoom and remain signed on until you have testified.

For anyone with us today in person wishing to testify, and you've not already done so, please see one of our Sergeants to fill out a speaker card. We will call your name at the appropriate time.

For anyone wishing to submit written testimony on the items being heard today, we ask that you please send it via email to landusetestimony@council.nyc.gov, including the land use number and the project name in the subject line of your email. Video and audio testimony will not be accepted.

I remind the members of the public that this is a government proceeding and decorum shall be

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observed at all times. As such, members of the public shall remain silent unless and until called to testify.

The witness table is reserved for people who wish to testify. No video recording or photography is allowed from the witness table.

Further, members of the public may not present audio or video recordings as testimony but may submit the transcripts of such recordings to the Sergeant for inclusion in the hearing record.

With that said, on today's agenda, we have a hearing on Land Use item 80, the Landmarks Preservation Commission's proposed designation of the New York Public Library Tremont Branch in Council Member Feliz's District in the Bronx as a historic landmark, Land Use item 81104-108 West 139th Street ANCP Cluster in Council Member Salaam's District in Harlem, that was a mouthful, and Land Use L2 Article XI tax exemption request for the Sunnyside Barnett in Council Member Won's District in Queens.

Now, I will open the hearing for LU

number 82, the Real Estate Property Tax Exemption

Application pursuant to Article XI in the Private

Housing Finance Law to facilitate the development of

MATTHEW WASHINGTON: So help me God, I do.

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CHAIRPERSON HANKS: Thank you. Applicant panelists, please begin.

KELLY BISCUSO: Good morning, Chair Hanks and Members of the Subcommittee on Landmarks, Public Sitings and Dispositions. Thank you for the opportunity to provide testimony on behalf of 5025 Barnett Housing Development Fund Corporation and its sole member, Phipps Houses, which is New York City's oldest and largest non-profit developer, owner, and manager of affordable housing. My name is Kelly Biscuso. I'm a Vice President in the Real Estate Development Group at Phipps Houses, and with me is my colleague, Matthew Washington, who is also a Vice President and Chief-of-Staff for Phipps Houses. We're here with our partners from New York City's Department of Housing Preservation and Development and, in accordance with Section 577 of the Private Housing Finance Law, we are seeking approval of an Article XI tax exemption for a new 100 percent affordable housing development located at 5025 Barnett Avenue in Sunnyside, Queens. This project is known as The Barnett.

The Barnett was previously approved by the New York City Council through rezoning in 2021,

2 KELLY BISCUSO: Thank you.

MATTHEW WASHINGTON: Thank you.

CHAIRPERSON HANKS: Counsel, are there any members of the public who wish to testify on this item?

COMMITTEE COUNSEL: No, there's no members of the public online or in person who wish to testify.

If anybody is interested in testifying in person, please sign a card up front.

CHAIRPERSON HANKS: Okay, seeing none, with there being no other members of the public who wish to testify regarding LU82 for the Sunnyside-Barnett, the public hearing is now closed.

I will now open public hearing for LU
number 81, applications brought by HPD for
designation of an Urban Development Action Area,
approval of an Urban Development Action Project,
disposition of City-owned land to a developer
selected by HPD as well as a real estate property tax
exemption pursuant to Article XI of the Private
Housing Finance Law to facilitate development of the
affordable housing project known as 104-108 West 39th

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nothing but the truth in your testimony before this

Subcommittee and in answer to all Council Member
questions?

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SHAMS AL KHAFAJI: I do.

SHERILL HENRY: I do.

STEPHEN ERDMAN: I do.

CHAIRPERSON HANKS: Thank you. Applicant panelists, please begin.

SHAMS AL KHAFAJI: Good morning,
everybody. My name is Shams Al Khafaji, and I am a
project manager for HPD's Affordable Neighborhood
Cooperative Program, or ANCP. First, I'd like to
thank the Subcommittee on Landmarks, Public Sitings
and Dispositions for your time today.

This morning, I'll be speaking on 104-106 West 139th Street Cluster, which is a proposal to rehabilitate four buildings in Harlem under HPD's Affordable Neighborhood Cooperative Program. Move to the next slide.

The purpose of this project is to gutrenovate the Tenant Interim Lease, or TIL, buildings
to enable the existing residents, of which there are
38 in this cluster, to become homeowners. The
structure of this project will be a collaboration
between a sponsor, Harlem Congregations for Community

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Improvements, of whom we have Sherill Henry this 2 3 morning, partnering with HPD. The sponsor will manage 4 the building during construction and throughout the conversion process. During construction, the nonprofit restoring community's HDFC will own the 6 7 building to prevent any potential conflicts of interest with the sponsor. Upon conversion, the 8 building will be owned and managed by the residents of the buildings, including the existing residents 10 11 and new purchasers of the currently vacant 12 residences. The requirements for the buildings to 13 convert to cooperatives are to, one, have 80 percent of existing residents attend at least eight co-op 14 15 success trainings, which will be provided during the 16 construction period, two, 80 percent of existing 17 residents must also remain current on their rent 18 payments and, lastly, three, 80 percent of existing 19 residents must choose to purchase their units at co-20 op conversion. Next slide, please.

To speak on the affordability of these units, existing residents will pay 250 dollars if they are earning up to 80 percent of the area median income. Residents that earn more than 80 percent of the area median income will pay 2,500 dollars to

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purchase their converted units. Residents will not obtain any personal mortgages for the purchase of their units. For new purchasers of the currently vacant units, of which there are 35 in this cluster, purchase prices will be set affordable to 80 percent of area median income. Those prices are set so that the purchasers' personal mortgages plus monthly maintenance plus utilities will not exceed roughly one-third of their income to remain affordable. The area median income of a family of three is shown, in 2024, is shown on the slides. Next slide, please.

The TIL rents that residents are currently paying do not produce enough income to maintain the buildings. The monthly cost through ANCP will change through a rent restructuring process at the point of conversion. The expenses required to maintain a building include building insurance, heat and hot water, electric in public places, maintenance staff salaries, water and sewer, accountant/legal, extermination, minor repairs, just to name a few. The shareholders will collectively decide how much they would like to increase maintenance biannually. However, there is a required 2 percent increase per year per the ANCP term sheet. For the co-op to have

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enough money to cover the prior mentioned expenses, monthly maintenance has been set affordable to families earning 40 percent of AMI. Any residents earning below that amount will receive Section 8 vouchers to ensure that they do not pay more than 30 percent of their total income on housing. The voucher will subsidize the difference between the residents' share, which is 30 percent, and the 40 percent AMI. It is shown on the slides, the various AMIs for various family sizes. For example, 40 percent AMI for a family of three in 2024 is 55,930 dollars. Households that earn above 40 percent AMI, the initial maintenance is set so that maintenance plus utilities does not exceed roughly one third of their income. There are some estimates below on the slides of what monthly maintenance might look like at conversion, but these are just estimates, and exact costs will be set closer to actual conversion date. So just to summarize, no one will pay more than 30 percent of their income. Next slide, please.

This here is an example of the total monthly payments for a household in ANCP with an income of 15,000 dollars per year. The total maintenance for one bedroom is roughly 1,059 dollars

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based on 40 percent AMI. The shareholder will only
pay 375 dollars, which is 30 percent of their monthly
income since they earn less than 40 percent of AMI.

Then the voucher will subsidize the rest of the
maintenance with 684 dollars. Next slide, please.

Typical project costs that are included in the rehabilitation work are introducing new building systems, which include low carbon electrical and heating systems and new water and gas lines. Costs also go to legalizing the unit layouts and bringing the buildings up to Code, introducing new and improved accessibility features, including accessible showers, wheelchair accessibility within units, and most residents in these specific buildings have seen and signed off on their new unit's layouts. Additionally, residents are typically relocated during the construction period, which is approximately 24 to 30 months, which the project budget covers the difference between the current amount they pay, which is the TIL rents as we discussed, and the relocation units, rent, and TIL conversion. The project budget also covers every other cost related to moving like boxes, movers, tape, storage, and in these buildings' case

2 specifically, some tenants are relocated early due to

3 concerns about the safety of the buildings. Lastly,

4 the project also covers co-op success trainings to

5 the residents to help them build their knowledge and

6 ability to become successful homeowners.

Additionally, the budget provides substantial reserve fund to help the building pay for any emergencies

down the road. Next slide, please.

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The typical financing for co-op project is that the majority of it is paid through a City capital loan, which will be provided in the amount of 500 to 700,000 dollars per unit. There will be zero debt payments and zero-dollar interest payments for 40 years tied to the Article XI property tax exemption that we are applying for, and the first payment will be due to the City after 40 years only if the co-op chooses to exit affordability. If the co-op chooses to stay under a regulatory agreement, then there will be no loan payments and zero-dollar debt payments due. HPD's loan does not impact the maintenance fee amount because, as discussed earlier, the maintenance fee has been set to cover the building expenses and to add an affordability metric. This project is also receiving funding through New

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York State Grant, AHC, which will not be repaid. The sales proceeds from both occupied units, but primarily the vacant units, will help to provide funds to help finance the project, Article XI tax exemption that we're applying for will reduce and eliminate the property tax cost on the building for at least 40 years, if not longer and, lastly, the subsidized acquisition cost of one dollar per building because the buildings are currently Cityowned, and it also brings down the development cost. Next slide, please.

In terms of development timeline for this project, the sponsor designation process has already occurred. As just mentioned earlier, Harlem

Congregations for Community Improvement has been designated. We are currently in the pre-development phase. We have had continuous tenant engagement as recent as April 25th, so about a month ago. Scope of work has been determined. Budget and financing are currently in the works, and we have 81 percent tenant sign-off on layouts, but we plan to obtain 100 percent in the coming weeks, and we also plan to have all tenants relocated by fall of 2024. We are anticipating that construction will take between 24

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and 30 months. During that period, the deed of the buildings will be transferred from the City to Restoring Communities, which as discussed earlier, it is the temporary owner of the buildings, then the construction loan will close, and the construction will begin as soon as the tenants are relocated. Tenants will attend previously mentioned co-op home ownership trainings then the sponsor will engage an attorney to create an offering plan, which allows us to convert to co-op at the end of construction. Then after construction finishes, we anticipate it'll take about 9 to 12 months to go through the marketing and conversion process so that the tenants will be moved back to the buildings as soon as it's ready. Marketing for the vacant units will begin. The building will convert to co-op once those units are being marketed and have signed purchasers, and the deed will be transferred to the co-op, and then the construction loan will be paid off at that co-op conversion point by permanent financing. Next slide, please.

Here, I'll pass it off to Sherill Henry of HCCI to speak about their organization and some project specifics.

2 SHERILL HENRY: Hi, good morning,

3 everyone.

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Harlem Congregations for Community

Improvement has been involved in the development of rental and affordable housing for 38 years. We have considerable experience in preserving and developing homeownership programs. I would say our main emphasis also has been to provide rentals to the tenants within the Harlem area, particularly the Central Harlem area. I would say that was like approximately 90 percent of our construction, both preservation and new construction so we are continuing, as it relates to homeownership, with this 104-108 West 139th Street Cluster project. We have selected the construction lender who is going to be what we call the gap financing entity.

SHAMS AL KHAFAJI: We'll move to the next slide for this bit.

SHERILL HENRY: Yeah, yeah, okay.

Currently there are 75 units, but there will be 73 units due to the change in Code requirements at the Department of Buildings. We currently have 38 existing households, and 35 will be the first-time buyers. The sales price for the existing residents

will be from 250 for those people who are below 50 percent AMI or 2,500 dollars for those who exceed the 50 percent AMI level. Sale prices for the new residents are affordable to 80 percent AMI. Monthly maintenance fee for all residents set at 40 percent AMI or below. We expect to close on this project mid to late 2024. ECCI is also engaged in a tremendous amount of tenant engagement. We are relocating people. We are answering their questions. Some people are concerned about moving out of their environment, so we try to calm their fears because they will be experiencing new changes. We are working with them to collect income and encouraging them to facilitate the improvements that will be made to their property. Currently, there are 17 studio apartments. Postrehab, there'll be 17 studio apartments, 13 onebedroom, 20 two-bedroom units, 16 three-bedrooms, and seven four-bedrooms. Thank you for giving me this opportunity to make this presentation.

CHAIRPERSON HANKS: Thank you very much.

Just want to let you know, we've been joined by

Majority Leader Amanda Farías.

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Thank you so much. I'd like to invite my Colleagues, if anyone has any questions or remarks. Council Member Salaam.

COUNCIL MEMBER SALAAM: Hi, good morning. I was wondering if you might be able to share with us the breakdown of the actual budget as well.

STEPHEN ERDMAN: Yes, so as Shams mentioned on the financing page, that's the summary of the budget that we have. I think the key piece of information is that we're expecting HPD to provide a loan in the amount of 500 to 700,000 dollars per unit. The budget itself is still in development right now. We can certainly provide that to you as those numbers become more finalized. We also will be hosting a meeting with residents when the budget is finalized to present that to them so they can understand how the project is being financed and what types of loans from the City will be part of the project so that is something we certainly can follow up on with you.

COUNCIL MEMBER SALAAM: Okay, I want to perhaps maybe just table this particular project just so that we can have more time to finalize a few things.

1	SUBCOMMITTEE ON LANDMARKS, PUBLIC SITINGS AND DISPOSITIONS 22
2	CHAIRPERSON HANKS: Thank you, Council
3	Member.
4	Thank you, this applicant panel is now
5	excused.
6	Counsel, are there any members of the
7	public who wish to testify on this item?
8	COMMITTEE COUNSEL: No, we have no one
9	signed up online or in person.
LO	CHAIRPERSON HANKS: There being no other
11	members of the public who wish to testify on LU81-
L2	104-108 West 139th Street ANCP Cluster, the public
L3	hearing is now closed.
L4	I will now open the public hearing for
L5	LU80, the proposed designation by the Landmarks
L 6	Preservation Commission of New York Public Library,
L7	Tremont Branch in Council Member Feliz's District in
18	the Bronx as a historic landmark.
L9	Appearing today is Margaret Herman,
20	Deputy Director of Research Department, Landmarks
21	Preservation Commission.
22	Those wishing to testify remotely must

register online by visiting the Council's website at

SUBCOMMITTEE ON LANDMARKS, PUBLIC SITINGS AND 1 DISPOSITIONS 2 Counsel, will you please administer the 3 affirmation? COMMITTEE COUNSEL: Panelists, would you 4 please raise your right hand and state your name for 5 the record? 6 MARGARET HERMAN: Margaret Herman. 8 STEVEN THOMSON: Steven Thomson. 9 COMMITTEE COUNSEL: Thank you. Do you affirm to tell the truth, the whole truth, and 10 11 nothing but the truth in your testimony before this Subcommittee and in answer to all Council Member 12 13 questions? 14 MARGARET HERMAN: I do. 15 STEVEN THOMSON: I do. 16 CHAIRPERSON HANKS: We've been now joined 17 by Council Member Feliz. 18 Thank you, applicant panelists, please 19 begin. 20 MARGARET HERMAN: Good morning, Chair 21 Hanks and Subcommittee Members. My name is Margaret 2.2 Herman, Deputy Director of the Research Department at

Intergovernmental Affairs. Thank you for the 25

the Landmarks Preservation Commission, joined by

Steven Thomson, our Director of Community and

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opportunity to present our recent designation of the Tremont Branch of the New York Public Library.

This designation was identified in multiple LPC surveys over the years. It was prioritized on our survey of Carnegie Libraries and on our recent comprehensive survey of the Bronx, an area where we have been working to increase landmark designations that reflect the diversity and rich heritage of our city. Next slide, please. Thank you.

The Tremont Branch was the sixth library of 67 circulating libraries constructed from steel magnate Andrew Carnegie's donation in 1901, which created the most extensive library system in the country. The Tremont Library was one of 14 Carnegie Libraries designed by the architecture firm of Carrere and Hastings, and it has remained in remarkable condition. The Tremont Branch is the last Carnegie Library to be designated in the Bronx that is intact and still operating within the NYPL system. At its public hearing on January 23, 2024, a representative of the New York Public Library testified in support of the designation as did the Historic Districts Council and the Bronx Borough Historian. The Commission received one additional

2 letter of support from an individual, and no 3 testimony was received in opposition to the

designation. Next slide.

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The Tremont Library is located in the East Tremont neighborhood of the Bronx at the corner of East 176th Street and Washington Avenue. Next slide, please.

The library was completed in 1905.

Carnegie Libraries were typically opened in populated areas on busy streets where the reading rooms were strategically placed close to the sidewalk to draw people in. Community branch libraries like Tremont reflected Carrere are Hastings' stately, classically-inspired aesthetic used to make the libraries easily recognizable to the public. Next slide.

Carrere and Hastings, one of the most prominent Beaux-Arts architecture firms in the 20th century, designed the central branch in Manhattan.

The firm was also part of the Architects Committee, which set the design standards for the branch library system. Carrere and Hastings designed 14 branch libraries, which fell into three general categories, mid-block libraries like the Muhlenberg Branch in Manhattan, small free-standing libraries like the

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Tottenville Branch on Staten Island, and libraries

set on prominent corners like the Hunts Point Branch

in the Bronx. Next slide.

The Tremont Library is a two-story classical revival corner brick building with a partial third story for the janitor's apartment. The building features a limestone trim with limestone keystones on the first floor in the arched windows, a projecting band course between the first and second floors, limestone enframements of the second-floor windows, a denticulated cornice, and parapet panels. Although designed with five bays, a sixth bay was added between 1915 and 1916 and, due to the extension, what originally was a central entrance is now an asymmetrical one. The building also has a side entrance and a basement entrance on East 176th Street. Next slide.

In the early 20th century, Tremont was home to primarily European immigrants. As the century progressed, the population changed from Europeans to primarily Latino and black families. The Tremont Branch held lectures and events to educate the public in a wide variety of subjects. The programs were largely informed by the demographics of Tremont and

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what the librarians saw as beneficial to the community, which evolved over time. Next slide.

Librarians employed at the Tremont Branch kept extremely detailed documentation describing the importance of the library, their work with the public, changes to the neighborhood, and advocacy for programming, which give a unique insight into the evolution of Tremont. Over time, Tremont was home to many different ethnicities, which the branch consistently celebrated and uplifted. The Tremont Branch was one of the foremost branch libraries for books on Jewish culture and history in the 1940s, and it was one of eight libraries funded through the South Bronx Library Project to engage the Spanish-speaking community in the 1960s. In the 1980s, it hosted a Black Heritage Committee to highlight African American literature. Next slide.

The exterior of the Tremont Branch remains remarkably intact, including its stone and ironwork. These images show the library's popularity, both on its opening day in 1905, when the public lined up to enter the new space, and following an interior renovation in the 1950s, when the public rushed in to use the space once again. In 2009, the

2 Tremont Branch underwent additional interior

3 renovations to make it more accessible. Part of

4 Carnegie's conditions for his donation tasked the New

5 York Public Library with the stewardship of the

6 branch libraries, a task evidently carried out in the

7 Tremont Branch. Next slide.

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The Tremont Branch is a distinguished example of a highly intact, well-preserved branch library constructed from the donation of Andrew Carnegie that created the most extensive library system in the United States. Along with its stately architecture by the firm of Carrere and Hastings is a community space that evolved in step with the Tremont neighborhood. Thank you.

CHAIRPERSON HANKS: Thank you very much. I would like to now recognize any of my Colleagues.

Anyone have questions or remarks?

Council Member Feliz.

COUNCIL MEMBER FELIZ: Thank you so much,

Chair. Good morning, everyone. I'm Council Member

Oswald Feliz, proudly represent District 15, wherein

the library is located. I'm proud to support the

historic landmark designation of this New York Public

Library located in Tremont. The building is an

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excellent example of an early Carnegie library. I 2 3 would also like to acknowledge the work being done inside the library. Libraries play an important role 4 in their communities. The Tremont Branch has been and continues to be a community space and a classroom. 6 7 The library has welcomed generations of immigrants, 8 as you mentioned, and offered support in many different ways, including as they learn many different languages, including English. I hope my 10 11 Colleagues will join me in supporting this

And a few questions.

designation. Thank you.

CHAIRPERSON HANKS: Go ahead.

COUNCIL MEMBER FELIZ: Thank you. Two questions. What are the consequences of not landmarking this building?

MARGARET HERMAN: That's a good question.

This is a designation so I don't know if I can speak to that exactly. The reasons for designating would be to recognize significance, and I think we've worked with the New York Public Library throughout this process. The LPC has previously designated 21 other Carnegie libraries, and I think it's clear that the Library values these historic spaces. I think it's a

way to really kind of represent the best of these
historic community spaces.

COUNCIL MEMBER FELIZ: Okay. Would the landmark status we're considering making it more difficult to retrofit the building. Let's say we want to install new technology, solar panels, insulated windows.

MARGARET HERMAN: We don't believe so. As I said, we have worked with the New York Public Library on many other libraries. First of all, in general, we don't have anything to do with the interior spaces so we want to work with owners on making changes that will preserve the historic character while allowing them to continue to offer the services that are so important to their communities, and so we have a staff of 70 or 80 folks that work with property owners, offering expertise, technical expertise, information about different materials and things like that, and our rules do allow for things like solar panels and things of that nature. As we go forward, we will certainly work with New York Public Library to work with them on any of these changes.

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1	DISPOSITIONS 31
2	STEVEN THOMSON: If I could add, in 2023,
3	the Commission passed a new rule allowing more
4	flexible installation of solar panels and a faster
5	review of that sort of installation.
6	COUNCIL MEMBER FELIZ: All right. Thank
7	you so much. No more questions.
8	CHAIRPERSON HANKS: Thank you, Council
9	Member.
10	Thank you. This applicant panel is now
11	excused.
12	Counsel, are there any members of the
13	public wish to testify on this item?
14	COMMITTEE COUNSEL: No, there's no one in
15	person or online signed up to testify.
16	CHAIRPERSON HANKS: Thank you. There being
17	no other members of the public who wish to testify
18	regarding LU80 for the landmarking of the New York
19	Public Library Tremont branch, the public hearing is
20	now closed.
21	We will now vote on LU82 for the
22	Sunnyside Barnett Article XI, which we just heard.
23	Members of the Subcommittee who have questions or

remarks about today's items, please let me know.

1	SUBCOMMITTEE ON LANDMARKS, PUBLIC SITINGS AND DISPOSITIONS 33
2	I would like to thank the members of the
3	public, my Colleagues, Subcommittee Counsel, Land Use
4	Staff, and the Sergeant-at-Arms for your
5	participation today.
6	This meeting is hereby adjourned. [GAVEL]
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World Wide Dictation certifies that the foregoing transcript is a true and accurate record of the proceedings. We further certify that there is no relation to any of the parties to this action by blood or marriage, and that there is interest in the outcome of this matter.



Date June 16, 2024