

**Brooklyn Bridge Park Corporation
Meeting of the Members**

October 10, 2023

9:30 AM

**253 Broadway, 9th Floor, New York, NY 10007
Orchard Beach Conference Room**

Anticipated Agenda

- I. Approval of the Minutes of the Meeting of the Members held on November 15, 2022**
- II. Director Appointments**
- III. Executive Session (Standing Item)**

Brooklyn Bridge Park Corporation
Meeting of the Members
City Hall, Conference of the Whole ("COW") Room
November 15, 2022

MINUTES

The following Members were present:

James Archer
Dawn Miller
Jeff Rodus

Also present were staff of Brooklyn Bridge Park Corporation ("BBP").

Eric Landau, BBP's President, called the meeting to order at approximately 12:07 p.m. Amy Lojek, BBP's General Counsel and Secretary of the Corporation, confirmed that a quorum was present.

1. Approval of the Minutes of the Meeting of the Members held on May 31, 2022

Upon motion duly made and seconded, the minutes of the May 31, 2022 Meeting of the Members were approved unanimously.

2. Presentation of the President's Report and the Annual Report of the Board of Directors (Non-Voting Item)

Mr. Landau provided an update on the completion of the park as originally designed, its financial model, and funding sources. Jelani Watkins, BBP's Chief Financial Officer, provided an annual report on behalf of the Board of Directors of BBP, as required by Section 519(a) of the New York State Not-For-Profit Corporation Law.

Mr. Rodus asked about the concessions in the park and any fees that may be paid to BBP, and Mr. Landau provided an overview of park concessions.

3. Appointment of the Chairperson and the Vice-Chairperson of the Board of Directors of the Corporation

Mr. Landau presented to the Members a resolution appointing Meera Joshi, or the individual holding the office of Deputy Mayor for Operations (or the successor Deputy Mayor who reviews the activities of the Corporation pursuant to a subsequent executive order), as Chairperson, and Joanne Witty as Vice-Chairperson, of the Board of Directors of the Corporation.

Upon motion duly made and seconded, the resolution attached hereto as **Schedule A** was unanimously adopted.

4. Appointment of Mariana Alexander to the Board of Directors of the Corporation

Mr. Landau presented to the Members a resolution appointing Mariana Alexander to the Board of Directors of the Corporation.

Upon motion duly made and seconded, the resolution attached hereto as **Schedule B** was unanimously adopted.

5. Public Comment

No public comment was made.

6. Adjournment

Mr. Landau asked the Members if there were any other questions or matters the Members wished to discuss.

Hearing none, and there being no further business, Mr. Landau requested a motion to adjourn the meeting, and upon the motion being duly made and seconded, the meeting was adjourned at approximately 12:36 p.m.

Respectfully submitted,

Amy Lojek
Secretary

SCHEDULE A

November 15, 2022

APPOINTMENT OF THE CHAIRPERSON AND VICE-CHAIRPERSON OF THE BOARD OF DIRECTORS OF THE CORPORATION

BE IT RESOLVED that Meera Joshi, or the individual holding the office of Deputy Mayor for Operations (or the successor Deputy Mayor who reviews the activities of the Corporation pursuant to a subsequent executive order) is hereby appointed Chairperson of the Board of Directors of the Corporation, to serve in this capacity until the earlier of the next annual meeting of Members or the appointment of their successor; and

BE IT RESOLVED that Joanne Witty is hereby appointed Vice-Chairperson of the Board of Directors of the Corporation, to serve in this capacity until the earlier of the next annual meeting of Members or the appointment of their successor.

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SCHEDULE B

November 15, 2022

APPOINTMENT OF MARIANA ALEXANDER TO THE BOARD OF DIRECTORS OF THE CORPORATION

BE IT RESOLVED that Mariana Alexander is hereby appointed a Director of the Board of Directors of the Corporation, to serve in this capacity until the earlier of (i) the third (3rd) anniversary of the date of their appointment and until their successor has been appointed and qualified, or (ii) their death, resignation, or removal.

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ATTACHMENT A

October 10, 2023

APPOINTMENT OF SHARI HYMAN, TORI KELLY, AND JOCELYNNE RAINEY TO THE BOARD OF DIRECTORS OF THE CORPORATION

BE IT RESOLVED, that Shari Hyman, Tori Kelly, and Jocelynne Rainey are hereby appointed to the Board of Directors of the Corporation, to serve in this capacity until the earlier of (i) the third (3rd) anniversary of the date of their appointment and until their successor has been appointed and qualified, or (ii) their death, resignation, or removal.

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