

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

March 7, 2024

11:15 AM

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

Agenda

- I. Approval of the Minutes of the October 10, 2023 Members Meeting**
- II. President's Report & Presentation of the Annual Report of the Board of Directors (Non-Voting Item)**
- III. Appointment of the Chairperson and Vice-Chairperson of the Board of Directors of the Corporation**
- IV. Executive Session (Standing Item)**

Brooklyn Bridge Park Corporation
Special Meeting of the Members
253 Broadway, 9th Floor, New York, NY 10007
Orchard Beach Conference Room
October 10, 2023

MINUTES

The following Members were present:

James Archer
Yume Kitasei
Madeline Labadie

Also present were staff of Brooklyn Bridge Park Corporation (“BBP”). Eric Landau, BBP’s President, called the meeting to order at approximately 9:42 a.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 November 15, 2022

Upon motion duly made and seconded, the minutes of the November 15, 2022 Meeting of the Members were approved unanimously.

2. Director Appointments

Mr. Landau presented to the Members a resolution appointing Shari Hyman, Tori Kelly, and Jocelynne Rainey to the Board of Directors of the Corporation.

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

3. Public Comment

No public comment was made.

4. 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 9:47 a.m.

Respectfully submitted,

Amy Lojek
Secretary

DRAFT

SCHEDULE 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.

* * *

EXHIBIT A

March 7, 2024

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 Shari Hyman 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.

* * *