

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

September 11, 2024

10:00 AM

City Hall, Brooklyn Room

Anticipated Agenda

- I. **Approval of the Minutes of the Meeting of the Members held on March 7, 2024**
- II. **President's Report (Non-Voting Item)**
- III. **Amendment to the Certificate of Incorporation of Brooklyn Bridge Park Corporation**
- IV. **Appointment of Gregorio Mayers to the Board of Directors of the Corporation**
- V. **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
March 7, 2024
MINUTES

The following Members were present:

James Archer
Yume Kitasei
Madeline Labadie¹

Also present were staff of BBP and members of the public.²

Eric Landau, BBP's President, called the meeting to order at approximately 11:24 a.m. Amy Lojek, BBP's General Counsel and Secretary of the Corporation, confirmed that a quorum was present.

Mr. Landau explained the purpose of the BBP Member Annual Meeting, and then called for the public comment portion of the meeting to be held as the first order of business.

1. Public Comment

Katrin Adams stated that she was the designee from the building at 8 Old Fulton Street in Brooklyn and expressed concerns about the noise, vibration, and traffic impacts from the Pier 1 Entry Building construction. Mr. Landau advised her that BBP has appropriately mitigated any impacts from the construction and that the related street work would soon be complete.

Linda De Rosa, President of the Willowtown Association and Community Advisory Council (CAC) member, expressed hope that BBP and the CAC would work together in a congenial manner in the future and that Mr. Landau would be available to personally attend CAC meetings whenever possible; and stated a letter from the CAC to BBP would be sent before the next CAC meeting. Mr. Landau explained that when he was unable to attend the CAC meeting, a representative from BBP will attend in his place.

2. Approval of the Minutes of the Meeting of the Members held on October 10, 2023

Upon motion duly made and seconded, the minutes of the October 10, 2023 Meeting of the Members were approved unanimously.

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

Mr. Landau gave a brief park update and 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.

¹ Member Labadie joined the meeting during the public comment period.

² Both members of the public left after the public comment period.

4. 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 Meira Joshi (or the successor Deputy Mayor who reviews the activities of the Corporation pursuant to a subsequent executive order) as Chairperson and Shari Hyman as Vice-Chairperson of the Board of the Directors of BBP.

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

5. 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 12:00 p.m.

Respectfully submitted,

Amy Lojek
Secretary

ATTACHMENT A

September 11, 2024

AMENDMENT TO THE CERTIFICATE OF INCORPORATION OF BROOKLYN BRIDGE PARK CORPORATION

BE IT RESOLVED, that an amendment to update BBP's Certificate of Incorporation to update the mailing address on file with the New York State Secretary of State to BBP's office address, and to update the e-mail address on file with the Secretary of State to BBP's general e-mail address, are hereby approved; and be it further

RESOLVED, that the President of BBP and their designee(s) be and each hereby is authorized and empowered to take all actions as the President or their designee(s) may deem necessary or appropriate to effectuate these resolutions.

* * *

ATTACHMENT A

September 11, 2024

APPOINTMENT OF GREGORIO MAYERS TO THE BOARD OF DIRECTORS OF THE CORPORATION

BE IT RESOLVED, that Gregorio Mayers is 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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