

Brooklyn Bridge Park Corporation  
Special Meeting of the Members  
New York City Hall  
Brooklyn Room  
September 11, 2024

**MINUTES**

The following Members were present:

James Archer  
Meagan Chen  
Madeline Labadie

Also present were staff of Brooklyn Bridge Park Corporation (“BBP”). Eric Landau, BBP’s President, called the meeting to order at approximately 10:03 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 March 7, 2024**

Upon motion duly made and seconded, the minutes of the March 7, 2024 Meeting of the Members were approved unanimously.

**2. President’s Report (Non-Voting Item)**

Mr. Landau provided park updates, including: (i) the end of the Glide ice-skating rink concession in Emily Warren Roebling Plaza and BBP’s anticipated procurement of a new ice-skating rink operator; and (ii) recent summer events, such as the Off White SS25 fashion show.

Member Labadie asked about the press and public relations strategy for the ice-rink operator announcement; Mr. Landau explained the press strategy would be coordinated with the City.

**3. Amendment to the Certificate of Incorporation**

Mr. Landau presented to the Members a resolution approving an amendment to the certificate of incorporation, to update the mailing and e-mail addresses on file with the New York State Secretary of State, for service of process, to BBP’s office address and general e-

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

**4. Director Appointments**

Mr. Landau presented to the Members a resolution appointing Gregorio Mayers 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 10:15 a.m.

Respectfully submitted,

/s/ Amy Lojek  
Secretary

**SCHEDULE A**

September 11, 2024

**AMENDMENT OT THE CERTIFICATE OF INCORPORATION OF BROOKLYN BRIDGE PARK CORPORATION**

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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.

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**SCHEDULE B**

September 11, 2024

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

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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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