

**NOTICE OF MEETING OF THE BOARD OF DIRECTORS  
OF BROOKLYN BRIDGE PARK CORPORATION**

A meeting of the Board of Directors of Brooklyn Bridge Park Corporation will be held on Wednesday, October 16, 2024 at approximately 10:00 AM at 1 Hotel Brooklyn Bridge, First Floor Event Space.

In accordance with its Procedures for use of Videoconferencing pursuant to Chapter 56 of the Laws of 2022, adopted December 14, 2022, BBP hereby notifies the public that:

- (i) extraordinary circumstances videoconferencing will be used;
- (ii) the public may view the public meeting at <https://www.youtube.com/@BrooklynBridgePark>, and may participate at <https://us02web.zoom.us/j/9182322375?pwd=NGVKWnB5cGl6emVMevpNdEpaN0dFdz09&omn=87539375534>;
- (iii) the records relevant to this public meeting will be posted at <https://brooklynbridgepark.org/about/brooklyn-bridge-park-corporation/corporate-governance/>; and
- (iv) the public may attend the public meeting in person at 1 Hotel in Brooklyn Bridge Park.

This meeting is open to the public.

October 11, 2024