

**Brooklyn Bridge Park Corporation  
Meeting of the Board of Directors**

**December 11, 2024  
10:00 AM  
334 Furman Street  
Classroom  
Brooklyn, NY 11201**

**Anticipated Agenda**

- I. Approval of the Minutes of the Meeting of the Directors held on October 16, 2024**
- II. President's Report (Non-Voting Item)**
- III. Authorization to Enter into a License Agreement for a Food and Beverage Concession at the Pier 1 Entrance Pavilion**
- IV. Authorization to Enter into an Agreement for Architectural Services for the Renovation of 334 Furman Street**
- V. Executive Session (Non-Voting Item)**

ATTACHMENT A

December 11, 2024

**AUTHORIZATION TO ENTER INTO A LICENSE AGREEMENT FOR A FOOD AND BEVERAGE CONCESSION AT THE PIER 1 ENTRANCE PAVILION AND AUTHORIZATION TO TAKE RELATED ACTIONS**

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BE IT RESOLVED, that Brooklyn Bridge Park Corporation (“BBP”) is hereby authorized to enter into a license agreement with Bread of Bryant LLC d/b/a Breads Bakery for a food & beverage concession at the Pier 1 Pavillion; and be it further

RESOLVED, that the President of BBP, or their designee(s), be, and each hereby is, authorized and directed, in the name and on behalf of BBP, to execute and deliver any and all documents and take all such actions as the President of BBP or their designee(s) may deem necessary or proper to effectuate these foregoing and in connection with the implementation of these resolutions.

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ATTACHMENT A

December 11, 2024

**AUTHORIZATION TO ENTER INTO AN AGREEMENT FOR ARCHITECTURAL SERVICES FOR THE RENOVATION OF 334 FURMAN STREET AND AUTHORIZATION TO TAKE RELATED ACTIONS**

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BE IT RESOLVED, that Brooklyn Bridge Park Corporation (“BBP”) is hereby authorized to enter into an agreement with Gensler Architecture, Design & Planning, P.C., for architectural services for the renovation of 334 Furman Street and for a total contract amount of \$1,402,864; and be it further

RESOLVED, that the President of BBP, or their designee(s), be, and each of them hereby is, authorized and directed, in the name and on behalf of BBP, to execute and deliver any and all documents and take all such actions as the President or their designee(s) may deem necessary or proper to effectuate the foregoing and in connection with the implementation of the work pursuant to the agreement.

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