

**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, December 11, 2024, at approximately 10:00AM in the Classroom at 334 Furman Street, Brooklyn, NY 11201.

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/streams>, and may participate at:
<https://uso2web.zoom.us/j/9182322375?pwd=NGVKWnB5cGl6emVMevPndEpaNodFdzo9&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 in the Classroom at 334 Furman Street, Brooklyn, NY 11201.

This meeting is open to the public.

December 6, 2024