

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

June 10, 2026

10:00 AM

The Boathouse, Brooklyn Bridge Park

Anticipated Agenda

- I. Approval of the Minutes of the Meeting of the Directors held on March 4, 2026**
- II. Fiscal Year 2027 Budget Presentation**
 - President's Report (Non-Voting Item)**
 - Approval of the Fiscal Year 2027 Operating Budget and PAAA Budget Report**
- III. Authorization to Enter into an Agreement with Reidy Contracting Group LLC for the Renovation of 334 Furman Street**
- IV. Authorization to Enter into an Agreement with The Doe Fund, Inc. for Custodial and Sanitation Services**
- V. Executive Session (Non-Voting Item)**

ATTACHMENT A

June 10, 2026

APPROVAL OF THE FISCAL YEAR 2027 OPERATING BUDGET AND PAAA BUDGET REPORT AND AUTHORIZATION TO TAKE RELATED ACTIONS

RESOLVED, that the proposed Operating Budget for Brooklyn Bridge Park Corporation (“BBP”) for the period from July 1, 2026 through June 30, 2027 in the total sum of \$23,613,999 as presented at this meeting and ordered filed with the records of BBP be, and hereby is, subject to the availability of funds, ratified, approved and adopted in all respects; be it further

RESOLVED, that the President of BBP, or their designee(s), be, and each of them hereby is, authorized and directed to cause BBP to undertake the tasks and incur the expenditures identified in the Fiscal Year 2027 Operating Budget; and be it further

RESOLVED, that the proposed Budget and Financial Plan of BBP be submitted to the New York State Authorities Budget Office in accordance with PAAA; and be it further

RESOLVED, that the President of BBP, or their designee(s), be, and each of them hereby is, authorized and directed to cause BBP to undertake the tasks to be in compliance with PAAA; and be it further

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

* * *

ATTACHMENT A

June 10, 2026

AUTHORIZATION TO ENTER INTO AN AGREEMENT WITH REIDY CONTRACTING GROUP LLC FOR THE RENOVATION OF 334 FURMAN STREET AND THE TAKING OF RELATED ACTIONS

BE IT RESOLVED, that Brooklyn Bridge Park Corporation (“BBP”) is hereby authorized to enter into an agreement with Reidy Contracting Group LLC, in the amount of \$17,501,738, for the renovation of 334 Furman Street; 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

June 10, 2026

AUTHORIZATION TO ENTER INTO AN AGREEMENT WITH DOE FUND, INC. FOR CUSTODIAL AND SANITATION SERVICES AND THE TAKING OF RELATED ACTIONS

BE IT RESOLVED, that Brooklyn Bridge Park Corporation (“BBP”) is hereby authorized to enter into an agreement with The Doe Fund, Inc. in the amount of \$2,728,610, for sanitation and custodial services; 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.

* * *