

**Brooklyn Bridge Park Corporation
Meeting of the Members**

June 10, 2026

9:00 AM

The Boathouse, Brooklyn Bridge Park

Anticipated Agenda

- I. Approval of the Minutes of the Meeting of the Members held on September 11, 2024**
- II. President's Report (Non-Voting Item)**
- III. Appointment of Lara Birnback to the Board of Directors of the Corporation**
- IV. Executive Session (Standing Item)**

ATTACHMENT A

June 10, 2026

APPOINTMENT OF LARA BIRNBACK TO THE BOARD OF DIRECTORS OF THE CORPORATION

BE IT RESOLVED, that Lara Birnback 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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