

Brooklyn Bridge Park Corporation
Special Meeting of the Members
The Boathouse, Brooklyn Bridge Park
June 10, 2026

MINUTES

The following Members were present:

Grace Han
Taylor Barnes Lord
Haya Rizvi

Also present were staff of Brooklyn Bridge Park Corporation (“BBP”). Eric Landau, BBP’s President, called the meeting to order at approximately 9:16 a.m. Amy Lojek, BBP’s General Counsel and Secretary of the Corporation, confirmed that a quorum was present.

1. Approval of the Minutes of the Meeting of the Members held on September 11, 2024

Upon motion duly made and seconded, the minutes of the September 11, 2024 Meeting of the Members were approved unanimously.

2. President’s Report (Non-Voting Item)

Mr. Landau provided park updates, including: (i) an overview of events in Park for the summer; (ii) an overview of BBP and its operations; (iii) and upcoming projects. Member Han asked about Sail4th 250, and Mr. Landau explained the planned activities for the event.

3. Appointment of Lara Birnback to the Board of Directors of the Corporation

Mr. Landau presented to the Members a resolution appointing Lara Birnback to the Board of Directors of the Corporation.

Upon motion duly made and seconded, the resolution attached hereto as **Schedule A** was unanimously adopted.

4. Public Comment

No public comment was made.

5. Adjournment

Mr. Landau asked the Members if there were any other questions or matters the Members wished to discuss.

Hearing none, and there being no further business, Mr. Landau requested a motion to adjourn the meeting, and upon the motion being duly made and seconded, the meeting was adjourned at approximately 9:33 a.m.

Respectfully submitted,

Amy Lojek
Secretary

SCHEDULE 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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