Brooklyn Bridge Park Corporation
Meeting of the Board of Directors
The Boathouse, Brooklyn Bridge Park
Brooklyn, NY 11201

October 13, 2026

MINUTES

The following members of the Board of Directors were present:

Shari Hyman – Vice Chair
Lara Birnback
Gregg Bishop
Jeffrey D. Friedlander
Tori Kelly
Josh Kraus
Martin Maher
Gregorio Mayers
Stephen Merkel
Susannah Pasquantonio
Haya Rizvi

Also present were the staff of BBP. Vice Chair Hyman called the meeting to order at approximately 10:15 a.m. Amy Lojek, BBP's Secretary, confirmed that a quorum was present.

1. **Approval of Minutes**

Upon motion duly made and seconded, the minutes of the June 10, 2026 Board of Directors meeting were approved unanimously.

2. **President's Report (Non-Voting Item), Annual Report and Annual Audit Report (Non-Voting Item), and Approval of the Fiscal Year 2026 Audited Financial Statements and Investment Report (Voting Item)**

Eric Landau, BBP's President, provided a 2026 year-in-review park update on: (i) summer one-off events in the Park, including the adidas World Cup fan event, the Sail250 flotilla, and the 50th anniversary Macy's 4th of July fireworks; (ii) regular BBP programming, including Kite Fest, the Movies With A View film series, fitness classes, and education programs; (iii) the upcoming Roebling Rink season in Emily Warren Roebling Plaza; (iv) maritime maintenance projects to repair Fulton Ferry Landing and Empire Fulton Ferry, and the removal of the Pier 4 transfer bridge; and (v) the ongoing renovation of BBP's 334 Furman Street offices and the relocation of the Education Center from 99 Plymouth Street; and (vi) the proposed recreation center.

Director Birnback commented on the smooth operation of the 4th of July fireworks viewing in the areas around the Park.

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Elizabeth Verostek, BBP's Chief Financial Officer and Treasurer, presented the remaining portions of this item. Upon motion duly made and seconded, the resolutions attached hereto as **Attachment A** were adopted unanimously.

3. **Annual Approval of Policies Relating to the Public Authorities to the Public Authorities Accountability Act of 2005, as Amended by the Public Authorities Reform Act of 2009**

Ms. Lojek presented this item. Upon motion duly made and seconded, the resolutions attached hereto as **Attachment B** were adopted unanimously.

4. **Authorization to Amend the By-Laws of Brooklyn Bridge Park Corporation**

Ms. Lojek presented this item. Mr. Landau commented that the proposed substantive changes were to address the unlikely event that business must be conducted when a quorum of the full Board was unavailable.

Director Friedlander commented further on the safeguards contained in the proposal. Director Merkel asked whether the two at-large members of the Executive Committee needed to be proposed at the meeting; Mr. Landau explained that could happen at a future meeting.

Upon motion duly made and seconded, the resolutions attached hereto as **Attachment C** were adopted unanimously.

5. **Appointment of Lara Birnback to the Park Budget & Operations Committee**

Vice Chair Hyman proposed the appointment of Director Birnback to the Park Budget & Operations Committee. Upon motion duly made and seconded, the appointment was unanimously approved.

6. **Adjournment**

Vice Chair Hyman asked whether any Director believed an Executive Session was necessary. Hearing none, and there being no further business, Vice Chair Hyman requested a motion to adjourn the meeting. Upon motion duly made and seconded, the meeting was adjourned at approximately 10:40 a.m.

Respectfully submitted,

Amy Lojek
Secretary

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ATTACHMENT A

October 13, 2026

APPROVAL OF FISCAL YEAR 2026 ("FY 2026") AUDITED FINANCIAL STATEMENTS AND INVESTMENT REPORT AND AUTHORIZATION TO TAKE RELATED ACTIONS

BE IT RESOLVED, that the FY 2026 Audited Financial Statements of Brooklyn Bridge Park Corporation ("BBP") attached hereto as **Exhibit A** and as certified as accurate by the President and Chief Financial Officer of BBP as set forth in **Exhibit B** are hereby approved; and be it further

RESOLVED, that the FY 2026 Investment Report attached hereto as **Exhibit C** is hereby approved; and be it further

RESOLVED, that the President of BBP or their designee(s) be authorized to present the above-referenced audited financial statements, certification, and investment report to the Members of BBP; and be it further

RESOLVED, that the President of BBP or their designee(s) be authorized to report the audited financial statements and investment report and post them on its website in accordance with the provisions of PAAA; 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.

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ATTACHMENT B

October 13, 2026

ANNUAL APPROVAL OF POLICIES RELATING TO THE PUBLIC AUTHORITIES ACCOUNTABILITY ACT OF 2005, AS AMENDED BY THE PUBLIC AUTHORITIES REFORM ACT OF 2009 AND AUTHORIZATION TO TAKE RELATED ACTIONS

BE IT RESOLVED, that the policies set forth below are hereby approved:

A. Mission Statement, adopted on October 3, 2019;

B. Contracts by the Corporation - Procurement Policy, adopted on October 3, 2019;

C. Investment Guidelines, adopted on July 21, 2010;

D. Salary, Compensation, Travel, Reimbursements, Time and Attendance Policy, adopted on October 10, 2018;

E. Code of Ethics for Members, Directors and Officers, adopted on October 11, 2023;

F. Policy on the Acquisition and Disposition of Real Property, adopted on February 29, 2012;

G. Policy on the Disposition of Personal Property, adopted on February 29, 2012;

H. Policy on Protection for Whistleblowers, adopted on December 5, 2011;

I. Policy on Indemnification and Defense of Members, Directors and Officers, adopted on December 5, 2011;

J. Policy on Extension of Credit to Officers, Directors and Employees, adopted on December 5, 2011; and

K. Policy on Discretionary Spending, adopted on September 30, 2020; and

L. Policy on Board Self-Evaluation, adopted on October 12, 2022;

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.

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ATTACHMENT C

October 13, 2026

AUTHORIZATION TO AMEND THE BY-LAWS OF BROOKLYN BRIDGE PARK CORPORATION AND TAKE RELATED ACTIONS

BE IT RESOLVED, that the BBP By-Laws, as amended on October 13, 2026, are hereby approved, which amendment, among other things, authorizes the Board of Directors to establish an Executive Committee of the Board; and be it further

RESOLVED, that, pursuant to Section 6.01 of the BBP By-Laws, the Board of Directors hereby establishes an Executive Committee of the Board, which shall have and may exercise, between meetings of the Board, all the authority of the Board in the management of the affairs of the Corporation, except that the Executive Committee shall not have authority to (i) approve any contract, transaction, or arrangement involving an amount greater than One Million Dollars ($1,000,000) or having a term longer than one year, or (ii) take any action that applicable law prohibits from being delegated to a committee of the Board; and it is 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 the foregoing resolutions.

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