

Brooklyn Bridge Park Corporation d/b/a
Brooklyn Bridge Park
Meeting of the Directors
Held at 334 Furman Street
Brooklyn, NY

December 4, 2019

MINUTES

The following members of the Board of Directors were present:

Joanne Witty – Vice Chair
Peter Aschkenasy
Martin Connor
Ali Davis
Henry B. Gutman
Edna Wells Handy
Stephen Levin
Stephen Merkel
Susannah Pasquantonio
Andrea Phillips
Tucker Reed
William Vinicombe

Also present was the staff of Brooklyn Bridge Park Corporation (“BBP”).

Vice Chair Witty called the meeting to order at approximately 11:05 a.m. Amy Lojek, BBP’s General Counsel and Secretary of the Corporation, confirmed that a quorum was present. Prior to proceeding with the agenda items, Vice Chair Witty welcomed the Board and BBP staff.

1. Approval of Minutes

Upon motion duly made and seconded, the minutes of the October 3, 2019 Board of Directors meeting were unanimously approved.

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

Eric Landau, BBP’s President, provided updates on: (i) the planned release of a Request for Proposals in 2020 for a long-term license at the Cultural Space at 1 John Street, which was previously occupied by the Brooklyn Children’s Museum and will soon be occupied by the Brooklyn Public Library on an interim basis;; (iii) the greenway reconstruction, which remains on schedule for completion in late 2020; (iv) the re-construction of Squibb Bridge and the closure of Squibb Park; (v) the status of the ongoing Pier 2 Uplands project, which remains on schedule for a Summer 2020 opening; (vi) the status of the ongoing preventative maintenance projects on the piers throughout the park; and (vii) the status of the upcoming Fireboat concession at Fulton Ferry Landing.

3. Authorization to Enter into a License Agreement for a Food and Beverage Concession at Pier 5 and Authorization to Take Related Actions

Jamie Warren, BBP's Assistant Vice President of Park Operations, presented a proposed agreement for a food and beverage concession at Pier 5 with Oddfellows for consideration and approval by the Board of Directors.

Director Peter Aschkenasy, Chair of the Budget & Operations Committee, confirmed that the Budget & Operations Committee had reviewed and was comfortable proceeding with the authorization.

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

4. Public Comment

Nancy Webster, Executive Director of the Brooklyn Bridge Park Conservancy, commented that the Conservancy's environmental education programs at 99 Plymouth currently include exhibits and information regarding the pier piles and the marine organisms that affect them, and stated that the Conservancy would happily incorporate any suggested materials into its education programs in future.

5. Adjournment

Vice Chair Witty noted that the final item on the agenda was an Executive Session and asked the Board whether there was any Director who believed that an Executive Session was necessary.

Hearing none, and there being no further business, Vice Chair Witty requested a motion to adjourn the meeting, and upon the motion being duly made and seconded, the meeting was adjourned at approximately 11:33 a.m.

Respectfully submitted,

/s/ Amy Lojek

Amy Lojek

Secretary

Dated: April 1, 2020

ATTACHMENT A

December 4, 2019

BROOKLYN BRIDGE PARK CORPORATION – AUTHORIZATION TO ENTER INTO A LICENSE AGREEMENT FOR A FOOD AND BEVERAGE CONCESSION AT PIER 5 AND AUTHORIZATION TO TAKE RELATED ACTIONS

BE IT RESOLVED, that Brooklyn Bridge Park Corporation (“BBP”) is hereby authorized to enter into a license agreement for a food & beverage concession at Pier 5 with Oddfellows, Inc.; and be it further

RESOLVED, that the President of BBP, or their designee(s), be, and each hereby is, authorized and directed, in the name and on behalf of BBP, to execute and deliver any and all documents and take all such actions as the President of BBP or their designee(s) may deem necessary or proper to effectuate these foregoing and in connection with the implementation of these resolutions.

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