

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

July 31, 2019

MINUTES

The following members of the Board of Directors were present:

Joanne Witty – Vice Chair
Margaret Anadu
Peter Aschkenasy
Ali Davis
Henry B. Gutman
James Katz
Martin Maher
Andi Phillips
William Vinicombe
Edna Wells Handy

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

Vice Chair Witty called the meeting to order at approximately 11:02 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 Ali Davis, Chair Been’s designated Alternate Director, and expressed her gratitude for the service of former Director Rebecca Miller, who had resigned. She then welcomed the rest of the Board, BBP staff, and members of the public.

1. Approval of Minutes

Upon motion duly made and seconded, the minutes of the June 5, 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 4th of July fireworks in the East River between the Brooklyn Bridge and Pier 6, thanking BBP staff for their hard work planning and implementing that event; (ii) the opening of the visitor center at the Boathouse; and (iii) the construction of the Pier 2 uplands, which is on schedule for a summer 2020 opening.

Mr. Landau then reviewed this season’s programming in the Park, including: (i) Brooklyn Bridge Park Conservancy’s Movies with a View and Acoustic Music Series; (ii) Photoville; and (iii) Brooklyn Nets “Practice in the Park”.

Mr. Landau reported on the new concessions at Fulton Ferry Landing, noting that Ample Hills opened in June, and that BBP is working closely with the Pincus Brothers regarding design elements for

their operations so they can open as soon as possible. In response to a question from Vice Chair Witty about the Ample Hills concession at Pier 5, Mr. Landau explained that this will be their last season of operation at the Pier 5 mooring and BBP anticipates issuing the RFP for the site later this summer or fall.

Mr. Landau then provided a brief introduction of the items on the agenda, noting that the opening of the Squibb Park Bridge project was on schedule, with an anticipated opening in summer 2020.

3. Authorization to Enter into an Amendment to an Existing Agreement with Phoenix Marine Company, Inc. Relating to Pier 5

David Lowin, BBP's Executive Vice President, presented a proposed amendment to an existing agreement with Phoenix Marine Company, Inc. relating to Pier 5.

Director Gutman, member of the Audit & Finance Committee (on behalf of the Committee Chair), confirmed that the Audit & Finance Committee had reviewed and was comfortable proceeding with the authorization.

In response to a question from Director Wells Handy about Pier 5, Mr. Lowin responded that it is difficult to determine the state of piers until work is underway and the condition of Pier 5 was worse than anticipated. Director Gutman commented that, based on his experience with underwater structures, the damage is usually more extensive than expected.

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

4. Authorization to Enter into an Amendment to an Existing Agreement with Turner Construction Company Relating to Squibb Park Bridge

Lindsey Ross, BBP's Director of Capital Projects and Restoration, presented a proposed amendment to an existing agreement with Turner Construction Company, relating to Squibb Park Bridge.

Director Gutman, member of the Audit & Finance Committee (on behalf of the Committee Chair), confirmed that the Audit & Finance Committee had reviewed and was comfortable proceeding with the authorization.

In response to a question from Director Aschkenasy if the project would be affected by the BQE construction, Mr. Landau stated that BBP has been working very closely with DOT and is comfortable proceeding with the project.

In response to a question from Director Wells Handy regarding the calculation of M/WBE participation for this contract, Mr. Landau explained that the project would essentially meet the 20% goal on this project, which is a typical goal for this type of project, and the actual participation is calculated based on the contract value and M/WBE subcontractors. Vice Chair Witty thanked Director Wells Handy and BBP staff for their efforts with respect to M/WBE participation.

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

5. Public Comment

Nancy Webster, Executive Director of the Brooklyn Bridge Park Conservancy spoke about the programming that the Conservancy conducts in the Park.

6. 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 11:35 a.m.

Respectfully submitted,

/s/ Amy Lojek

Amy Lojek
Secretary

Dated: October 3, 2019

ATTACHMENT A

July 31, 2019

AUTHORIZATION TO ENTER INTO AN AMENDMENT TO AN EXISTING AGREEMENT WITH PHOENIX MARINE COMPANY, INC. RELATING TO PIER 5 AND AUTHORIZATION TO TAKE RELATED ACTIONS

BE IT RESOLVED, that Brooklyn Bridge Park Corporation (“BBP”) is hereby authorized to enter into the amendment described on Exhibit A attached hereto; and be it further

RESOLVED, that the President of BBP, or their designee(s), be, and each of them 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 or their designee(s) may deem necessary or proper to effectuate the foregoing and in connection with the implementation of the work pursuant to the amendment.

* * *

ATTACHMENT A

July 31, 2019

AUTHORIZATION TO ENTER INTO AN AMENDMENT TO AN EXISTING AGREEMENT WITH TURNER CONSTRUCTION COMPANY RELATING TO SQUIBB PARK BRIDGE AND AUTHORIZATION TO TAKE RELATED ACTIONS

BE IT RESOLVED, that Brooklyn Bridge Park Corporation ("BBP") is hereby authorized to enter into the amendment described on Exhibit A attached hereto; and be it further

RESOLVED, that the President of BBP, or their designee(s), be, and each of them 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 or their designee(s) may deem necessary or proper to effectuate the foregoing and in connection with the implementation of the work pursuant to the amendment.

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