

Brooklyn Bridge Park Corporation d/b/a
Brooklyn Bridge Park
Meeting of the Board of Directors
Held via teleconference

January 13, 2021

MINUTES

The following members of the Board of Directors were present by teleconference:

Joanne Witty – Vice Chair
Tom Allon
Peter Aschkenasy
Martin Connor
Ali Davis
Henry B. Gutman
James Katz¹
Stephen Levin²
Martin Maher
Stephen Merkel
Susannah Pasquantonio
Andrea Phillips
William Vinicombe

Also present on the call was the staff of Brooklyn Bridge Park Corporation (“BBP”), and the Executive Director of Brooklyn Bridge Park Conservancy.

Vice Chair Witty called the meeting to order at approximately 10:05 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. Eric Landau, BBP’s President, explained that as a result of the pandemic, this meeting was being held as a teleconference, and explained ground rules for the teleconference.

1. Approval of Minutes

Upon motion duly made and seconded, the minutes of the September 30, 2020 Board of Directors meeting were unanimously approved.

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

Mr. Landau provided a review of the park in 2020, including: (i) the tenth anniversary of the opening of the park; (ii) public art installations like Sir Antony Gormley’s “Clearing”; (iii) the impact of and messaging around COVID-19 and related restrictions on the park, the public, BBP staff, Concessions, and capital construction projects; (iv) the completion of the Squibb Park Bridge; (v) socially-distanced and “pop-up” public programming in the park; (vi) the launch of the new Brooklyn Bridge Park website; (vii)

¹ Director Katz joined the meeting during Item #2.

² Director Levin joined the meeting during Item #2.

the opening of the Pier 2 uplands; and (viii) the groundbreaking for Emily Roebling Plaza. He also provided updates, including: (i) the early completion of the turf replacement at Pier 5; (ii) the anticipated completion date of Emily Roebling Plaza; (iii) the Pier 1 turnaround conceptual planning process; (iv) plans for socially-distanced Conservancy and other programming in the park; (v) the status of preventative maintenance projects in the park; (vi) the status of the New Dock Street Bulkhead project; and (vii) the Pier 6 Historic Vessel RFP.

3. Authorization to Enter into a License Agreement for a Historic Vessel Concession at Pier 6

David Lowin, BBP's Executive Vice President, presented a proposed agreement with Pilot Brooklyn LLC ("Pilot") for a historic vessel concession at Pier 6.

Director Aschkenasy confirmed that the Operations Committee had reviewed the materials 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 she was happy to have Pilot back in the park as a partner in the Conservancy's educational programming, and that she was looking forward to the Conservancy's programming in the park in 2021.

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 10:30 a.m.

Respectfully submitted,

/s/ Amy Lojek

Amy Lojek
Secretary

SCHEDULE A

January 13, 2021

AUTHORIZATION TO ENTER INTO A LICENSE AGREEMENT FOR A HISTORIC VESSEL CONCESSION AT PIER 6 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 historic vessel concession at Pier 6 with Pilot Brooklyn LLC; 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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