

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

March 16, 2021

MINUTES

The following Members were present by teleconference:

Ali Davis
Carl Rodrigues
Pedram Mahdavi

Also present on the call were staff of Brooklyn Bridge Park Corporation (“BBP”) and of The Trust for Governor’s Island.

Eric Landau, BBP’s President, called the meeting to order at approximately 3:10 p.m. Amy Lojek, BBP’s General Counsel and Secretary of the Corporation, confirmed that a quorum was present. Mr. Landau explained that this meeting was being held with the three Members due to the change in the number of Members of BBP since the previous BBP Member meeting.

1. Presentation of the President’s Report and Annual Report of the Directors (Non-Voting Item)

Mr. Landau provided a review of history of the park, its operations, and financial model, then provided an overview of the park in 2020. He also provided an annual report on behalf of the Board of Directors of BBP, as required by Section 519(a) of the New York State Not-For-Profit Corporation Law.

2. Appointment of the Chairperson and the Vice-Chairperson of the Board of Directors of the Corporation

Mr. Landau presented to the Members a resolution re-appointing Vicki Been as Chairperson and Joanne Witty as Vice-Chairperson of the Board of the Directors of BBP.

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

3. Public Comment

No public comment was made.

4. 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 3:35 p.m.

Respectfully submitted,

/s/ Amy Lojek

Amy Lojek

Secretary

Schedule A

March 16, 2021

**APPOINTMENT OF THE CHAIRPERSON AND VICE-CHAIRPERSON OF THE BOARD OF DIRECTORS
OF THE CORPORATION**

BE IT RESOLVED that Vicki Been is hereby appointed Chairperson of the Board of Directors of the Corporation, to serve in this capacity until the earlier of the next annual meeting of Members or the appointment of their successor; and

BE IT RESOLVED that Joanne Witty is hereby appointed Vice-Chairperson of the Board of Directors of the Corporation, to serve in this capacity until the earlier of the next annual meeting of Members or the appointment of their successor.

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