

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

December 3, 2021

MINUTES

The following Members were present by teleconference:

Ali Davis  
Carl Rodrigues  
Rebecca Gafvert

Also present on the call were staff of Brooklyn Bridge Park Corporation (“BBP”).

Eric Landau, BBP’s President, called the meeting to order at approximately 1:03 p.m. Amy Lojek, BBP’s General Counsel and Secretary of the Corporation, confirmed that a quorum was present.

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

Mr. Landau provided an overview of the park in 2021.

Jelani Watkins, BBP’s Chief Financial Officer, 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 appointing Vicki Been, or the person holding the office of Deputy Mayor for Housing and Economic Development (or its successor office) 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. Appointment of Gregg Bishop to the Board of Directors of the Corporation**

Mr. Landau presented to the Members a resolution appointing Gregg Bishop to the Board of Directors of the Corporation.

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

**4. Public Comment**

No public comment was made.

**5. 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 1:18 p.m.

Respectfully submitted,

/s/ Amy Lojek  
Amy Lojek  
Secretary

**SCHEDULE A**

December 3, 2021

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

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BE IT RESOLVED, that Vicki Been or the individual holding the office of Deputy Mayor of Housing and Economic Development of the City (or its successor office) 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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**SCHEDULE B**

December 3, 2021

**APPOINTMENT OF GREGG BISHOP TO THE BOARD OF DIRECTORS OF THE CORPORATION**

BE IT RESOLVED, that Gregg Bishop is hereby appointed a Director of the Board of Directors of the Corporation, to serve in this capacity until the earlier of (i) the third (3<sup>rd</sup>) anniversary of the date of their appointment and until their successor has been appointed and qualified, or (ii) their death, resignation, or removal.

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