

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

May 31, 2022

MINUTES

The following Members were present by teleconference:

James Archer
Dawn Miller
Jeff Rodus

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

In the absence of Eric Landau, BBP’s President, Sarah Krauss, BBP’s Vice President of Public Affairs and Chief of Staff, called the meeting to order at approximately 2:01 p.m. Amy Lojek, BBP’s General Counsel and Secretary of the Corporation, confirmed that a quorum was present.

1. Approval of the Minutes of the Meeting of the Members held on December 3, 2021

Ms. Lojek presented to the Members a resolution approving the draft minutes of the December 3, 2021 Meeting of the Members, and upon motion duly made and seconded, the minutes were unanimously adopted.

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

On behalf of Mr. Landau, Ms. Krauss provided an overview of the history of the park, its financial model, programming, recent updates (e.g., new pickleball courts, the return of Photoville, the Public Art Fund’s Black Atlantic installations), and planned capital projects. Mr. Rodus asked for clarification on the role of the Brooklyn Bridge Park Conservancy, which Ms. Krauss provided.

3. Approval of an Amendment to the By-Laws of Brooklyn Bridge Park Corporation

Ms. Lojek presented to the Members a resolution approving an Amendment to the By-Laws of Brooklyn Bridge Park Corporation, to clarify the person who acts as *ex officio* Chairperson of the BBP Board of Directors.

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

4. Appointment of Jeffrey D. Friedlander to the Board of Directors of the Corporation

Ms. Lojek presented to the Members a resolution appointing Jeffrey D. Friedlander to the Board of Directors of the Corporation.

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

5. Public Comment

No public comment was made.

6. Adjournment

Ms. Lojek asked the Members if there were any other questions or matters the Members wished to discuss.

Hearing none, and there being no further business, Ms. Lojek requested a motion to adjourn the meeting, and upon the motion being duly made and seconded, the meeting was adjourned at approximately 2:16 p.m.

Respectfully submitted,

/s/ Amy Lojek
Amy Lojek
Secretary

SCHEDULE A

May 31, 2022

AMENDMENT TO THE BY-LAWS OF BROOKLYN BRIDGE PARK CORPORATION

BE IT RESOLVED, that the By-Laws of Brooklyn Bridge Park Corporation, as amended on May 31, 2022 are hereby approved; and be it further

RESOLVED, that the President of BBP and their designee(s) be and each hereby is authorized and empowered to take all actions as the President or their designee(s) may deem necessary or appropriate to effectuate these resolutions.

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SCHEDULE B

May 31, 2022

APPOINTMENT OF JEFFREY D. FRIEDLANDER TO THE BOARD OF DIRECTORS OF THE CORPORATION

BE IT RESOLVED, that Jeffrey D. Friedlander is hereby appointed to the Board of Directors of the Corporation, to serve in this capacity until the earlier of (i) the third (3rd) 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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