

BATTERY PARK CITY PARKS CONSERVANCY CORPORATION

Meeting of the Directors  
200 Liberty Street, 24<sup>th</sup> Floor  
New York, NY 10281  
April 6, 2020

Members Present

George Tsunis, Chairman (via video)  
Louis Bevilacqua, Member (via video)  
Donald Capoccia, Member (via video)  
Martha Gallo, Member (via video)  
Catherine McVay Hughes, Member (via video)  
Anthony Kendall, Member (via phone)

Authority Staff in Attendance: Benjamin Jones, President and Chief Executive Officer  
(via video)  
Sharmila Baichu, Vice President of Human Resources  
(via video)  
Anthony Buquicchio, Senior Project Manager (via phone)  
Gwen Dawson, Vice President, Real Property (via video)  
Pamela Frederick, Chief Financial Officer/Treasurer (via video)  
Abigail Goldenberg, General Counsel (via video)  
Craig Hudon, Vice President of Parks Programming (via video)  
Susie Kim, Deputy General Counsel (via video)  
Eric Munson, Chief Operating Officer (via video)  
Lauren Murtha, Paralegal/Assistant Corporate Secretary (via video)  
Jahmeliah Nathan, Vice President of Administration (via video)  
Bruno Pomponio, Vice President of Parks Operations (via video)  
Nicholas Sbordone, Vice President of Communications and Public  
Affairs (via video)  
Alexis Torres, Chief of Staff (via video)

Others in Attendance: Steve Faber, PFM Asset Management (via video)  
Warren Ruppel, Marks Paneth (via video)

The meeting, called on public notice in accordance with the New York State Open Meetings Law, convened at 2:05 pm.

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The first item on the agenda was the approval of the minutes of the March 21, 2019 meeting. Upon a motion made by Mr. Capoccia and seconded by Ms. McVay Hughes, the following resolution was unanimously adopted:

**APPROVAL OF MINUTES OF THE MARCH 21, 2019 MEETING**

BE IT RESOLVED, that the minutes of the meeting of the Directors of the Battery Park City

Parks Conservancy Corporation held on March 21, 2019 are hereby approved.

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The next item on the agenda, presented by Ms. Frederick, was an approval of IRS Form 990 and NYS Form CHAR500 for Fiscal Year 2019.

The Conservancy is required to file an IRS Form 990 federal tax return annually detailing financial reporting in a number of areas, including governance and conflicts of interests. In addition, the Conservancy is required to file a NYS Form CHAR500, the Annual Filing for Charitable Organizations, with the New York State Attorney General's Office. There was no further discussion.

Upon a motion made by Mr. Kendall and seconded by Mr. Capoccia, the following resolution was unanimously approved:

**RESOLUTION AUTHORIZING THE FILING OF IRS FORM 990 AND NYS FORM CHAR500 FOR FISCAL YEAR 2019**

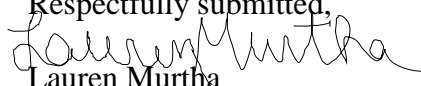
BE IT RESOLVED, that in accordance with the materials presented to this meeting, the Chief Executive Officer (the "President") of the Battery Park City Parks Conservancy (the "Conservancy") or her/his designee(s) be, and each of them hereby is, authorized and empowered to file the attached Form 990 with the Internal Revenue Service and the attached Form CHAR500 with the New York State Department of Law on behalf of the Conservancy; and be it further

RESOLVED, that the President or her/his designee(s) be, and each of them hereby is, authorized and empowered to file and deliver the Form 990 and the Form CHAR500 on behalf of the Conservancy, subject to such changes as the officer or officers shall, with the advice of counsel, approve as necessary and appropriate and in the best interests of the Conservancy, such approval to be conclusively evidenced by filing of the Form 990 with the Internal Revenue Service and the filing of the Form CHAR500 with the New York State Department of Law; and be it further

RESOLVED, that the President or her/his designee(s) be, and each of them hereby is, authorized and empowered to execute all such other and further documents and to take all such other and further actions as may be necessary, desirable or appropriate in connection with the transactions contemplated in the foregoing resolutions, and any such execution of documents and any other further actions heretofore taken are hereby ratified and any actions hereafter taken are confirmed and approved.

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There being no further business, upon a motion made by Mr. Capoccia and seconded by Mr. Bevilacqua, the meeting thereupon adjourned at 2:06 p.m.

Respectfully submitted,  
  
Lauren Murtha  
Assistant Corporate Secretary