

BATTERY PARK CITY PARKS CONSERVANCY CORPORATION

Meeting of the Directors
200 Liberty Street, 24th Floor
New York, NY 10281
April 27, 2022

Members Present

Martha Gallo, Acting Chair (via video)
Louis Bevilacqua, Member (via video)
Donald Capoccia, Member (via video)
Anthony Kendall, Member (via video)
Catherine McVay Hughes, Member (via video)

Authority Staff in Attendance: Benjamin Jones, President and Chief Executive Officer (via video)
Marie Baptiste, Deputy Treasurer (via phone)
Brett Beecham, Associate General Counsel (via video)
Gwen Dawson, Vice President, Real Property (via video)
Claudia Filomena, Director of Capital Projects (via phone)
Pamela Frederick, Chief Financial Officer/Treasurer (via video)
James Gallagher, Special Counsel (via phone)
Abigail Goldenberg, General Counsel (via video)
Craig Hudon, Vice President of Parks Programming (via phone)
Karl Koenig, Controller (via phone)
Kevin McCabe, Chief Resilience Officer (via phone)
Franco Morizio, Asst. Vice President, Construction & Site Mgmt. (via phone)
Eric Munson, Chief Operating Officer (via video)
Lauren Murtha, Paralegal/Assistant Corporate Secretary (via video)
Jahmeliah Nathan, Vice President of Administration (via video)
Robert Nesmith, Chief Contracting Officer (via phone)
Nicholas Sbordone, Vice President of Communications and Public Affairs (via video)
Alexis Torres, Chief of Staff (via phone)
Ryan Torres, Vice President of Parks Operations (via video)
Others in Attendance: Warren Ruppel, PFM Asset Management (via video)
Magdalena Czerniaw, PFM Asset Management (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 April 28, 2021 meeting. Upon a motion made by Mr. Kendall and seconded by Ms. McVay Hughes, the following resolution was unanimously adopted:

APPROVAL OF MINUTES OF THE APRIL 28, 2021 MEETING

BE IT RESOLVED, that the minutes of the meeting of the Directors of the Battery Park City Parks Conservancy Corporation held on April 28, 2021 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 2021.

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. Bevilacqua, the following resolution was unanimously approved:

RESOLUTION AUTHORIZING THE FILING OF IRS FORM 990 AND NYS FORM CHAR500 FOR FISCAL YEAR 2021

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 Attorney General's Office on behalf of the Conservancy; and be it further

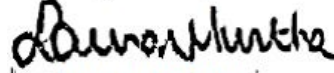
RESOLVED, that the President or her/his designee(s) be, and each of them hereby is, authorized and empowered to file and deliver the Form 990 and the Form CHAR500 on behalf of the Conservancy, subject to such changes as the officer or officers shall, with the advice of counsel, approve as necessary and 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 Attorney General's Office; 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 Ms. McVay Hughes and seconded by Mr. Kendall, the meeting thereupon adjourned at 2:07 p.m.

Respectfully submitted,

A handwritten signature in black ink, appearing to read "Lauren Murtha".

Lauren Murtha
Assistant Corporate Secretary