BATTERY PARK CITY PARKS CONSERVANCY CORPORATION
Meeting of the Directors
200 Liberty Street, 24th Floor
New York, NY 10281
March 8, 2023

Members Present
Donald Capoccia, Acting Chair
Louis Bevilacqua, Member (via video)
Anthony Kendall, Member
Catherine McVay Hughes, Member
Lester Petracca, Member

Authority Staff in Attendance:

Benjamin Jones, President and Chief Executive Officer
Marie Baptiste, Deputy Treasurer
Zachary Bergen, Deputy General Counsel, Procurement & Contracts
Donna A. Canfield, Deputy General Counsel, Labor & Employment
Gwen Dawson, Vice President, Real Property
Pamela Frederick, Chief Financial Officer/Treasurer
James Gallagher, Special Counsel
Abigail Goldenberg, General Counsel
Megan Hood, Deputy General Counsel, Real Estate
Karl Koenig, Controller
John Lonie, Communications & Public Affairs Coordinator
Eric Munson, Chief Operating Officer
Lauren Murtha, Paralegal/Assistant Corporate Secretary
Jahmeliah Nathan, Vice President of Administration
Jason Rachnowitz, Director of Financial Reporting
Aline Reynolds, Senior Communications Manager
Nicholas Sbordone, Vice President of Communications and Public Affairs
Alexis Torres, Chief of Staff
Ryan Torres, Vice President of Parks Operations

Others in Attendance:

Warren Ruppel, Marks Paneth
Phil Marciano, Marks Paneth
Robert Cheddar, PFM Asset Management
Marty Hammond, PFM Asset Management
Samantha Myers, PFM Asset Management
Jim Haddon, Ramirez Asset Management
Louis Sarno, Ramirez Asset Management
Various Members of the Public

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 27, 2022 meeting. Upon a motion made by Ms. McVay Hughes and seconded by Mr. Kendall, the following resolution was unanimously adopted:

APPROVAL OF MINUTES OF THE APRIL 27, 2022 MEETING

BE IT RESOLVED, that the minutes of the meeting of the Directors of the Battery Park City Parks Conservancy Corporation held on April 27, 2022 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 2022.

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 2022

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 Ms. McVay Hughes and seconded by Mr. Kendall, the meeting thereupon adjourned at 2:09 p.m.

Respectfully submitted,

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Lauren Murtha
Assistant Corporate Secretary