

**MINUTES OF MEETING OF THE MEMBERS OF THE
HUDSON YARDS DEVELOPMENT CORPORATION
September 29, 2020**

A regular meeting of the Members of the Hudson Yards Development Corporation (the "Corporation") was held on September 29, 2020 at 10:00 am. Due to the current COVID-19 epidemic and in light of New York State Executive Order 202.1 and subsequent extension under Executive Order 202.14 as well as under Article 7 of the Public Officers Law, to the extent necessary to permit any public body to meet and take such actions authorized by the law without permitting in public in-person access to meetings and authorizing such meetings to be held remotely by conference call or similar service, provided that the public has the ability to view or listen to such proceeding and that such meetings are recorded and later transcribed.

Therefore, this meeting will take place via video conference using the following information:

Please join my meeting from your computer, tablet or smartphone.
<https://global.gotomeeting.com/join/283751029>

You can also dial in using your phone.
(For supported devices, tap a one-touch number below to join instantly.)
United States: +1 (872) 240-3212
- One-touch: tel:+18722403212,,283751029#
Access Code: 283-751-029.

Nine Members were present in person or by proxy, constituting a quorum.

The Following Members Were Represented By Proxy:

William Castro, New York City Department Parks and Recreation

Raymond Majewski, Speaker of the City Council

Ruth Allanbrook, Office of the Director for New York City Office of Management and
Budget

Marjorie Henning, Office of the Comptroller for the City of New York

Lizette Chaparro, Office of the Manhattan Borough President

Pedram Mahdavi, Office of the Deputy Mayor for Housing and Economic Development for
the City of New York

Frank Ruchala, Office of New York City Department of City Planning

Elizabeth Rohlfing, Department of Housing and Preservation

Christine Berthet, Manhattan Community Board 4

Approval of Minutes

Upon motion duly made and seconded, the minutes of the April 28, 2020 meeting of the Members of the Corporation were unanimously approved.

Adjournment

There being no further business, the meeting was adjourned.

**MINUTES OF MEETING OF THE BOARD OF DIRECTORS OF THE
HUDSON YARDS DEVELOPMENT CORPORATION
September 29, 2020**

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the City of New York

Frank Ruchala, Office of New York City Department of City Planning

Elizabeth Rohlfing, Department of Housing and Preservation

Christine Berthet, Manhattan Community Board 4

Approval of Minutes

Upon motion duly made and seconded, the minutes of the April 28, 2020 meeting of the Board of Directors of the Corporation were unanimously approved.

President's Report and Development/Infrastructure Update

Angela Cavaluzzi gave an update on the project as a whole in light of the current pandemic. Lincoln Patel updated the Board on the acquisition plan for Phase II of Hudson Park and Blvd as well as provided an update on the design and construction timeline. Cheehan Leung walked the board through the Block 4 construction update.

Approval of the Fiscal Year 2020 Financial Statements

Upon motion duly made and seconded, the following resolution was unanimously adopted:

RESOLVED, that the Board of Directors of the Hudson Yards Development Corporation ("HYDC") accepts and authorizes the issuance of HYDC's financial statements for Fiscal Year 2020, provided that both the independent auditors' report and the audited financial statements may be amended to reflect non-material changes acceptable to the Fiscal Manager of HYDC.

Adjournment

There being no further business, the meeting was adjourned.