

**MINUTES OF MEETING OF THE MEMBERS OF THE
HUDSON YARDS DEVELOPMENT CORPORATION
September 21, 2023**

A regular meeting of the Members of the Hudson Yards Development Corporation (the "Corporation") was held on September 21, 2023 at 10:00am at the New York City Economic Development Corporation at 1 Liberty Plaza, 14th Floor, New York, New York, 10006.

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

The Following Members Were Represented By Proxy:

Kathryn Johnson, Office of the Director for NYC Office of Management and Budget

Michael Stern, Office of the Comptroller for the City of New York

Nate Bliss, Office of the Deputy Mayor for Housing and Economic Development for the
City of New York

Andrew Cantu, Office of New York City Department of City Planning

Christine Berthet, Manhattan Community Board 4

Ya-Ting Liu, Office of the Deputy Mayor for Operations for the City of New York

Tian Weinberg, Office of New York City Department of Small Business Services

Election of Directors and Alternative Directors

Upon motion duly made and seconded, the following resolutions for the Election of Directors and/or Alternate Directors were unanimously approved.

WHEREAS, the Hudson Yards Development Corporation (the "Corporation") is a not-for-profit local development corporation incorporated under the New York Not-For-Profit Corporation Law (the "N-PCL");

WHEREAS, Section 703(d) of the N-PCL provides that where directors of not-for-profit corporations are elected by membership sections, such sections may also elect alternate directors;

WHEREAS, pursuant to the Certificate of Incorporation and By-Laws of the Corporation, each Member comprises a Membership Class and each Membership Class constitutes a separate section entitled to elect or appoint one director and an alternate director; and

WHEREAS, the Membership Class consisting of the President of New York City Economic Development Corporation wishes to elect a new alternate Director; it is hereby

RESOLVED, that the Membership Class consisting of the President of New York City Economic Development Corporation hereby elects Jeanny Pak as his Alternate Director.

Approval of Minutes

Upon motion duly made and seconded, the minutes of the April 19, 2023 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 21, 2023**

A meeting of the Board of Directors of the Hudson Yards Development Corporation (the "Corporation") was held on September 21, 2023 at 10:20am at the New York City Economic Development Corporation at 1 Liberty Plaza, 14th Floor, New York, New York, 10006.

Eight Alternate Directors were present, constituting a quorum.

The Following Members Were Represented By Proxy:

Kathryn Johnson, Office of the Director for NYC Office of Management and Budget

Michael Stern, Office of the Comptroller for the City of New York

Nate Bliss, Office of the Deputy Mayor for Housing and Economic Development for the
City of New York

Andrew Cantu, Office of New York City Department of City Planning

Christine Berthet, Manhattan Community Board 4

Ya-Ting Liu, Office of the Deputy Mayor for Operations for the City of New York

Tian Weinberg, Office of New York City Department of Small Business Services

Emre Edev, Speaker of the City Council

Approval of Minutes

Upon motion duly made and seconded, the minutes of the April 19, 2023 meeting of the Board of Directors of the Corporation were unanimously approved.

President's Report

Angela Cavaluzzi reported on the state of affairs of Hudson Yards including the status on the Shared Street and Preliminary Design.

Development Activity Update

Lincoln Patel reported all the properties need for Phase II of Bella Abzug Park have been condemned and he expects to have all the buildings vacant by the end of 2023 so demolition preparation can begin.

Design Services Amendment with WSP USA, Inc.

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

RESOLVED, that the President of the Hudson Yards Development Corporation ("HYDC") and other empowered officers are authorized to enter into the WSP-HYDC Design Services Amendment substantially as described herein.

Fiscal Year 2023 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 2023 included as Appendix A in the Board Materials, 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.