

**MINUTES OF THE MEETING OF  
THE GOVERNANCE COMMITTEE OF  
THE HUDSON YARDS INFRASTRUCTURE CORPORATION**

May 7, 2024

A meeting of the Governance Committee (the “Committee”) of the Hudson Yards Infrastructure Corporation (the “Corporation”) was held on May 7, 2024, at approximately 3:14 p.m., conducted at 255 Greenwich Street, Room 6M4, New York, New York 10007.

The following members of the Committee or their alternates were present:

Jacques Jiha, Director of Management and Budget of The City of New York (the “City”), represented by David Womack;

Brad Lander, Comptroller of the City, represented by Jay Olson;

Adrienne Adams, Speaker of the City Council, represented by Emre Edev; and

Meera Joshi, Deputy Mayor for Operations, represented by Ya-Ting Liu; constituting a quorum of the Committee.

Claudia Martinez served as secretary of the meeting.

Also in attendance were members of the public, officers of the Corporation, and employees of various agencies of The City of New York, who joined in-person and remotely.

The meeting was called to order by Mr. Olson, Chairperson of the Committee.

Approval of Minutes

The first item on the agenda was the approval of the minutes of the prior meeting of the Committee held on September 18, 2023. There was no discussion, and upon unanimous vote, the following resolution was adopted:

**WHEREAS**, the Governance Committee has reviewed the minutes of the previous meeting of the Governance Committee held on September 18, 2023; it is therefore

**RESOLVED**, that the minutes of the Governance Committee meeting of September 18, 2023 are hereby approved.

Approval of Policy on the Procurement of Goods and Services

The second and final item on the agenda was the review and approval of the Corporation's Policy on the Procurement of Goods and Services (the "Policy"), a copy of which was in the materials provided to the Committee. Mr. Olson explained that the Committee is required to periodically review the Policy , and recommend any amendments it deems reasonable and prudent. Mr. Olson noted that no changes were proposed at this time. There being no additional discussion, upon unanimous vote, the following resolution was adopted:

**WHEREAS**, pursuant to Section 2824(e) of the Public Authorities Law of the State of New York, the Hudson Yards Infrastructure Corporation (the "Corporation") is required to establish a policy on the procurement of goods and services;

**WHEREAS**, the Corporation adopted Policy on the Procurement of Goods and Services (the "Policy") on October 12, 2006 and amended it on April 24, 2009, September 22, 2010, September 27, 2012 and April 27, 2018;

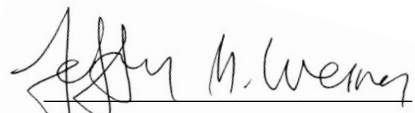
**WHEREAS**, the Governance Committee is required to periodically review the Policy; and

**WHEREAS**, the Governance Committee has reviewed the Policy and recommends no additional amendments; it is therefore

**RESOLVED**, that the Governance Committee hereby approves the Policy with no additional amendments.

Adjournment

There being no further business to come before the Committee, upon unanimous vote, the meeting was adjourned.

  
SECRETARY