

**MINUTES OF THE MEETING OF  
THE MEMBERS OF  
THE HUDSON YARDS INFRASTRUCTURE CORPORATION**

May 7, 2024

A meeting of the Members (the “Members”) of the Hudson Yards Infrastructure Corporation (the “Corporation”) was held on May 7, 2024 at approximately 3:05 p.m., conducted at 255 Greenwich Street, Room 6M4, New York, New York 10007.

The following Members attended, represented by their designees:

Jacques Jiha, Director of the Mayor’s Office of Management and Budget for 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 Members.

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 and the State of New York, who joined in-person and remotely.

The meeting was called to order by Mr. Womack.

Approval of Minutes

The first item on the agenda was the approval of the minutes of the prior meeting of the Members which occurred on September 18, 2023. Upon unanimous vote, the following resolution to adopt such minutes was adopted:

**WHEREAS**, the Members of Hudson Yards Infrastructure Corporation have reviewed the minutes of the previous meeting of the Members held on September 18, 2023; it is therefore

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

Election of Alternate Director

The second and final item on the agenda was the election of an alternate director to represent the Comptroller of the City of New York. Mr. Womack noted that, as proxy holder for Comptroller Brad Lander, Mr. Olson is entitled to elect himself as an alternate director. Upon Mr. Olson's vote, the following resolution was adopted:

**WHEREAS**, the Hudson Yards Infrastructure 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;

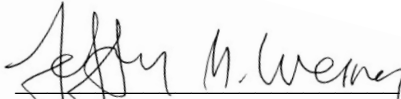
**WHEREAS**, pursuant to the Certificate of Incorporation and By-Laws of the Corporation, each Member comprises a Membership Class and each Membership Class constitutes a separate section entitled to elect or appoint one director and an alternate director; and

**WHEREAS**, the Membership Class consisting of the City of New York (the "City") Comptroller wishes to elect an Alternate Director to represent him at Board of Directors and Committee meetings of the Corporation; it is hereby

**RESOLVED**, that the Membership Class consisting of the City Comptroller hereby elects Jay Olson to act as his alternate director at Board of Director and Committee meetings of the Corporation.

Adjournment

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

  
SECRETARY