

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

June 23, 2022

The Meeting of the Members (the “Members”) of the Hudson Yards Infrastructure Corporation (the “Corporation”) was held on June 23, 2022 at approximately 2:31 p.m., conducted via online meeting and telephone.

The following Members 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 Marjorie Henning;

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

Maria Torres-Springer, Deputy Mayor for Economic Workforce Development, represented by Nate Bliss; and

Meera Joshi, Deputy Mayor for Operations, represented by Ya-Ting Liu;
constituting a quorum of such Members. Rita Pasarell 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.

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 Members which occurred on April 28, 2022. Upon unanimous vote, the following resolution to adopt such minutes was duly approved:

WHEREAS, the Members of Hudson Yards Infrastructure Corporation have reviewed the minutes of the previous meeting of the Members held on April 28, 2022; it is therefore

RESOLVED, that the minutes of the meeting of Members of April 28, 2022, are hereby approved.

Election of Alternate Directors

The second and final item on the agenda was the election of an alternate director. The Membership Class connected to the election voted, and upon such vote, the following resolution to elect the alternate director was duly approved:

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”) Deputy Mayor for Operations wishes to elect an Alternate Director to represent her at Board of Directors and Committee meetings of the Corporation; it is hereby

RESOLVED, that the Membership Class consisting of the Deputy Mayor for Operations hereby elects Ya-Ting Liu to act as an alternate director on her behalf.

Adjournment

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


ASSISTANT SECRETARY