

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

September 18, 2023

A meeting of the Members (the “Members”) of the Hudson Yards Infrastructure Corporation (the “Corporation”) was held on September 18, 2023 at approximately 11:26 a.m., conducted at 255 Greenwich Street, Room 6M4, New York, New York.

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 Michael Stern;

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

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

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 meeting of the Members which occurred on May 8, 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 May 8, 2023 it is therefore

RESOLVED, that the minutes of the meeting of Members of May 8, 2023 are hereby approved.

Resolution: Receipt and Acceptance of Annual Report to Members

The second and final item was a resolution which would accept the annual report to the members. Mr. Womack explained that this report has been verified by the Board of Directors, as required by Section 519 of the NY Not-for-Profit Corporation Law. He asked if there were any questions or comments. There being no further discussion and upon unanimous vote, the following resolution was adopted:

WHEREAS, Section 519 of the New York Not-For-Profit Corporation Law (the “NPCL”) requires that the Board of Directors of not-for-profit corporations present an annual report relating to the financial conditions of such corporations to the members of such corporations at their annual meeting; and

WHEREAS, the Corporation prepared an annual report in compliance with Section 519 of the NPCL (the “Annual Report”); and

WHEREAS, the Board of Directors of the Corporation has verified the accuracy of the information contained in the Annual Report and has authorized the submittal of such Annual Report to the members of the Corporation; it is therefore

RESOLVED, that the members of the Corporation do hereby receive and review the Annual Report; and it is

FURTHER RESOLVED, that the Annual Report be entered in the minutes of this Annual Meeting of the Members.

Adjournment

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

Jeffrey M. Werner
SECRETARY