

BATTERY PARK CITY PARKS CONSERVANCY CORPORATION

Meeting of the Directors
200 liberty Street, 24th Floor
New York, NY 10281
May 22, 2017

Directors Present

Dennis Mehiel, Chairman/CEO
Hector Batista, Member
Donald Capoccia, Member
Lester Petracca, Member

Conservancy Staff in
Attendance:

Shari C. Hyman, President/COO
Anne O'Neill, Director of Horticulture, Sustainability and Landscape
Design
Bruno Pomponio, Director of Parks Operations
Alix S. Pustilnik, Vice President/Secretary

Authority Staff in Attendance:

Brett Beecham, Associate General Counsel
Lauren Bruggess-Murtha, Paralegal/Assistant Corporate Secretary
Anthony Buquicchio, Senior Project Manager
Marie Cornielle, Deputy Treasurer
Gwen Dawson, Vice President, Real Property
Joseph Ganci, Design Director
Abigail Goldenberg, Special Counsel and Risk Officer
Benjamin Jones, Chief Administration Officer and VP Internal Audit
Susie Kim, Deputy General Counsel
Karl Koenig, Controller
Kevin McCabe, Chief of Staff/Special Assistant to the Chairman/CEO
Brenda McIntyre, Vice President, Human Resources
Robert Nesmith, Chief Contracting Officer
Anthony Peterson, Director of Diversity Programs
Jason Rachnowitz, Director of Financial Reporting
Jose Rosado, Director of Site and Property Management
Nicholas Sbordone, Vice President, External Affairs
Alexis Torres, Special Advisor to the President/COO
Ken Windman, Director of Facilities & Infrastructure Management

Others in Attendance:

Warren Ruppel, MPS
Therese Loeb Kreuzer, Downtown Post NYC
Matt Fenton, The Broadsheet
Various Members of the Public

The meeting of the Directors convened at 2:54 p.m.

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The first item on the agenda was the approval of the minutes of the March 22, 2017 meeting. Upon a motion made by Mr. Batista and seconded by Mr. Capoccia, the following resolution was unanimously adopted:

APPROVAL OF MINUTES OF THE MARCH 22, 2017 MEETING

BE IT RESOLVED, that the minutes of the meeting of the Directors of the Battery Park City Parks Conservancy Corporation held on March 22, 2017 are hereby approved.

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The next item on the agenda, presented by Ms. Hyman, was an authorization to file IRS Form 990 and NYS Form CHAR500 for Fiscal Year 2016.

Ms. Hyman explained to the Directors that the Conservancy is required to file an IRS Form 990 federal tax return annually. She then introduced Warren Ruppel who further explained the two main parts which comprise the document. There are a series of governance questions which are answered appropriately, he stated, and there's the financial information, most of which is derived from the October 31, 2016 financial statements. There was no further discussion.

Upon a motion made by Mr. Batista and seconded by Mr. Capoccia, the following resolution was unanimously approved:

RESOLUTION AUTHORIZING THE FILING OF IRS FORM 990 AND NYS FORM CHAR500 FOR FISCAL YEAR 2016

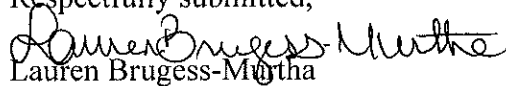
BE IT RESOLVED, that in accordance with the materials presented to this meeting, the President and Chief Operating Officer (the "President") of the Battery Park City Parks Conservancy (the "Conservancy") or her/his designee(s) be, and each of them hereby is, authorized and empowered to file the attached Form 990 with the Internal Revenue Service and the attached Form CHAR500 with the New York State Department of Law on behalf of the Conservancy; and be it further

RESOLVED, that the President or her/his designee(s) be, and each of them hereby is, authorized and empowered to file and deliver the Form 990 and the Form CHAR500 on behalf of the Conservancy, subject to such changes as the officer or officers shall, with the advice of counsel, approve as necessary and appropriate and in the best interests of the Conservancy, such approval to be conclusively evidenced by filing of the Form 990 with the Internal Revenue Service and the filing of the Form CHAR500 with the New York State Department of Law; and be it further

RESOLVED, that the President or her/his designee(s) be, and each of them hereby is, authorized and empowered to execute all such other and further documents and to take all such other and further actions as may be necessary, desirable or appropriate in connection with the transactions contemplated in the foregoing resolutions, and any such execution of documents and any other further actions heretofore taken are hereby ratified and any actions hereafter taken are confirmed and approved.

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There being no further business, upon a motion made by Mr. Petracca and seconded by Mr. Batista, the meeting thereupon adjourned at 2:57 p.m.

Respectfully submitted,

Lauren Bruggess-Murtha
Assistant Secretary