

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

May 12, 2025

A meeting of the Governance Committee (the “Committee”) of Hudson Yards Infrastructure Corporation (the “Corporation”) was held on May 12, 2025, at approximately 4:19 p.m., conducted at 255 Greenwich Street, Room 6-M4, New York, New York 10007.

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

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;

Jeffrey Roth, Deputy Mayor for Operations, represented by Ya-Ting Liu; and

Adolfo Carrion, Jr., Deputy Mayor for Housing, represented by Nate Bliss, Economic Development, and Workforce; constituting a quorum of the Committee.

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, who joined in-person and remotely.

The meeting was called to order by Mr. Stern, 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 30, 2024. There was no discussion, and upon unanimous vote, the resolution was adopted.

WHEREAS, the Governance Committee has reviewed the minutes of the previous meeting of the Governance Committee held on September 30, 2024; it is therefore

RESOLVED, that the minutes of the Governance Committee meeting of September 30, 2024 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 Policy on the Procurement of Goods and Services, a copy of which was in the materials provided to the Committee. Mr. Stern explained that the Corporation is required to periodically review the Corporation's Policy on the Procurement of Goods and Services (the "Policy"). Mr. Stern noted that no changes were proposed to the Policy. There being no additional discussion, upon unanimous vote, the 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, on unanimous vote, the meeting was adjourned.


SECRETARY