

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

May 12, 2025

A meeting of the Members (the “Members”) of the Hudson Yards Infrastructure Corporation (the “Corporation”) was held on May 12, 2025 at approximately 4:05 p.m., conducted at 255 Greenwich Street, Room 6-M4, 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;

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 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 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 30, 2024. 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 30, 2024; it is therefore

RESOLVED, that the minutes of the meeting of Members of September 30, 2024 are hereby approved.

Election of Alternate Director

The second and final item was the election of alternate directors to represent the City’s Deputy Mayor for Housing, Economic Development, and Workforce, and for the City’s Deputy Mayor for Operations. As proxy holder for City’s Deputy Mayor for Housing, Economic Development, and Workforce, Nate Bliss voted to elect himself as his alternate director and attend meetings in his absence. As proxy holder for City’s Deputy Mayor for Operations, Ya-Ting Liu voted to elect herself as his alternate director and attend meetings in his absence. Following the votes by Mr. Bliss and Ms. Liu, 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;

WHEREAS, the Membership Class consisting of the City of New York’s (the “City”) Deputy Mayor for Housing, Economic Development, and Workforce wishes to elect an Alternate Director to represent him at Board of Directors and Committee meetings of the Corporation; and

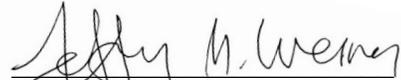
WHEREAS, the Membership Class consisting of the City’s Deputy Mayor for Operations wishes to elect an Alternate Director to represent him at Board of Directors and Committee meetings of the Corporation; it is hereby

RESOLVED, that the Membership Class consisting of the City’s Deputy Mayor for Housing, Economic Development, and Workforce hereby elects Nate Bliss to act as his alternate director at Board of Director and Committee meetings of the Corporation.

RESOLVED FURTHER, that the Membership Class consisting of the City’s Deputy Mayor for Operations hereby elects Ya-Ting Liu 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