

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

December 15, 2025

A meeting of the Members (the “Members”) of the Hudson Yards Infrastructure Corporation (the “Corporation”) was held on December 15, 2025 at approximately 1:03 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 Jay Olson;

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

Adolfo Carrion, Jr., Deputy Mayor of Economic and Workforce Development, represented by Nate Bliss; and

Jeffrey Roth, Deputy Mayor for Operations, represented by Ya-Ting Liu; constituting a quorum of the Members. Chunran Zhang 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 meeting of the Members which occurred on September 22, 2025. Then, 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 September 22, 2025 it is therefore

RESOLVED, that the minutes of the meeting of Members of September 22, 2025 are hereby approved.

Election of Alternate Directors

The second and final item on the agenda was the election of alternate directors to represent the New York City Comptroller and the Speaker of the City Council of the City of New York. Each proxy holder is entitled to elect one alternate director to represent them at Board of Director and Committee meetings. As proxy holder for the New York City Comptroller, Jay Olson voted to elect himself as his alternate director and attend meetings in his absence. As proxy holder for Speaker Adrienne Adams, Emre Edev voted to elect himself as his alternate director and attend meetings in her absence. Following the votes by Mr. Olson and Mr. Edev, the following resolution was unanimously 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; and

WHEREAS, the Membership Class consisting of the City of New York Comptroller 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 Speaker of the New York City Council wishes to elect an Alternate Director to represent her at Board of Directors and Committee meetings

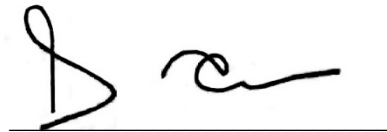
of the Corporation; it is hereby

RESOLVED, that the Membership Class consisting of the City of New York Comptroller hereby elects Jay Olson to act as an alternate director on his behalf; and

RESOLVED FURTHER, that the Membership Class consisting of the Speaker of the New York City Council hereby elects Emre Edev 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.

A handwritten signature in black ink, consisting of a large, stylized 'S' followed by a cursive flourish, positioned above a horizontal line.

SECRETARY