



MINUTES OF THE REGULAR MEETING  
OF THE EXECUTIVE COMMITTEE  
OF  
NEW YORK CITY ECONOMIC DEVELOPMENT CORPORATION  
December 16, 2020

A regular meeting of the Executive Committee of the Board of Directors of New York City Economic Development Corporation (“NYCEDC”) was held electronically, pursuant to notice by an Assistant Secretary, on Wednesday, December 16, 2020.

The following members of the Executive Committee were present by conference telephone:

William Candelaria  
Wilton Cedeno  
William Floyd  
Pedram Mahdavi (as alternate for Vicki Been)  
James McSpirtt  
James Patchett  
Michael Schlein  
Timothy Wilkins  
Betty Woo

Mitch Draizin, a Director of NYCEDC, members of the public and members of NYCEDC staff also were present.

The meeting was chaired by Michael Schlein, Chairperson of NYCEDC, and called to order at 9:02 a.m. Meredith Jones, General Counsel, Executive Vice President and Secretary of NYCEDC, served as secretary of the duly constituted meeting, at which a quorum was present.

1. Approval of the Minutes of the November 11, 2020 Regular Meeting of the Executive Committee

There were no questions or comments with respect to the minutes of the November 11, 2020 regular meeting of the Executive Committee, as submitted. A motion to approve such minutes, as submitted, was made, seconded and unanimously adopted.

## 2. Remarks of the President of NYCEDC

At this time, Mr. Patchett highlighted a few recent announcements and initiatives of NYCEDC. Among other matters, he discussed the plans of Equinor to undertake activities at the South Brooklyn Marine Terminal related to producing off-shore wind energy, which would provide jobs to the Sunset Park neighborhood, NYCEDC's continued efforts with respect to the Pandemic Response Lab at the Alexandria Center for Life Science in Manhattan, and the Mayor's announcement of the City of New York's intention to create a Pandemic Response Institute to build upon the City's experience and set up New York City as the center for industry around pandemic response. Mr. Patchett also noted that NYCEDC had been able to restart over 100 of its capital projects shut down since the onset of the COVID-19 pandemic.

In answer to a question from Mr. Cedeno, Mr. Patchett explained that Equinor agreed to spend \$5 million on local workforce development and training, and that NYCEDC was hoping to create a partnership with a local high school as part of the project. Mr. Patchett further noted on the overall life sciences front that NYCEDC's internship program had grown every year, and that NYCEDC would continue to focus on training, internships and community connection for its projects.

## 3. Contracts and Other Matters

The following contracts, authorizations, expenditures and matters were then presented to the Executive Committee for approval. (Attached hereto as Attachment 1 is a definition sheet that contains the definitions of certain frequently used terms that may be contained in the Exhibits attached hereto.)

### (a) Amendment to NYC Ferry Operating Agreement

James Wong, a Senior Vice President of NYCEDC, presented a proposal (i) for one or more amendments to the operating agreement (the "Operating Agreement") between NYCEDC and HNY Ferry, LLC (the "Operator") for NYC Ferry service, which would increase the funding amount under the Operating Agreement, and (ii) any needed Funding Source Agreements related thereto, on substantially the terms set forth in Exhibit A hereto.

In answer to a question from Mr. Cedeno, Mr. Wong stated that ridership was down significantly in 2020 due to the pandemic. In answer to a question from Mr. Wilkins, Mr. Wong explained that most of the NYC Ferry system was designed to serve the central business districts, but that it also provided access to many other job sites, such as the Brooklyn Army Terminal, the Brooklyn Navy Yard, and the Cornell Tech campus. With respect to the expansion of NYC Ferry, Mr. Wong stated that new proposed routes would be reaching neighborhoods that were poorly served by existing modes of transit.

A motion was made to authorize the matters set forth for authorization in the Proposed Resolution section of Exhibit A hereto. Such motion was seconded and unanimously approved.

(b) Queens Emergency Small Business Grant Program

Eric Clement, a Managing Director of NYCEDC, presented a proposal for (i) an agreement with New York City Business Development Corporation (“NYBDC”) to provide NYBDC with up to \$15,250,000 in funds for grants of up to \$20,000 each and a fee of approximately 8% of the grant capital administered and any needed ancillary agreements, and (ii) any needed Funding Source Agreements, all for the Queens Emergency Small Business Grant Program, a program to aid small businesses located in Queens that have been impacted by the COVID-19 pandemic, on substantially the terms set forth in Exhibit B hereto. Mr. Clement noted various anticipated criteria for eligibility for grants, including that the grantee could only have up to \$1 million in gross revenue in 2019. He also noted that NYBDC would subcontract work to community partners, to ensure reaching out to diverse businesses and quick distribution of grants.

At this time, Mr. Patchett explained that (1) based on recent feedback and data SBS had shared, NYCEDC planned to raise the \$1 million revenue threshold to as high as a \$3 million threshold, and (2) NYCEDC would also incorporate set-aside funding to help full-service restaurants, given how uniquely they had been impacted by the pandemic.

In answer to a question from Mr. Schlein, Mr. Clement stated that this particular program would involve only grants, but that NYCEDC’s plan was to develop a different product in the new year with remaining funds provided by the Steven & Alexandra Cohen Foundation, Inc.. In answer to a second question from Mr. Schlein, Mr. Patchett stated that NYCEDC would like to expand this type of program to all five boroughs if funds became available for such expansion. In answer to a question from Mr. Wilkins, Mr. Clement stated that this program was purely to offer a lifeline to small businesses. In answer to another question from Mr. Schlein, Mr. Clement stated that reporting was a requirement of the contract with NYBDC.

A motion was made to authorize the matters set forth for authorization in the Proposed Resolution section of Exhibit B hereto. Such motion was seconded and approved. Mr. Schlein recused himself from voting on this item because one of the anticipated community partners, Ascendus, was formerly affiliated with Accion.

(c) Modifications to Previous Authorizations – Brooklyn Bridge Esplanade

Kathryn Prybylski, a Vice President of NYCEDC, presented a proposal for (i) an amendment to NYCEDC’s contract with Starr Whitehouse Landscape Architects and Planners PLLC for architectural and engineering design and related services for the new Brooklyn Bridge Esplanade adjacent to the East River between Catherine and Peck Slips in Manhattan, to provide for additional project work, including such services for bulkhead rehabilitation work that was being added to the project, and (ii) any needed

Funding Source Agreements for this project, on substantially the terms set forth in Exhibit C hereto.

In answer to a question from Mr. Cedeno, Ms. Prybylski stated that the need for the bulkhead work for this project had been determined as a result of the various waterfront inspections performed by NYCEDC's Asset Management Department.

A motion was made to authorize the matters set forth for authorization in the Proposed Resolution section of Exhibit C hereto. Such motion was seconded and unanimously approved.

#### 4. Other Contracts and Matters

The following contracts, authorizations, expenditures and matters were then presented to the Executive Committee for authorization after a brief summary of those matters by James Katz, an Executive Vice President of NYCEDC.

##### (a) Long Term Recovery Marketing Services

(i) A proposed consultant contract with Shepardson Stern & Kaminsky LLC ("SS&K") for the provision of some or all of branding strategy, creative branding package, production services, and related services and placement of advertisements, including possibly assistance with and making media buys, (ii) a proposed possible consultant contract with a contractor approved by the President of NYCEDC for assistance with and making media buys, (iii) proposed possible contracts for media buys, (iv) proposed media buys, and (v) any needed Funding Source Agreements, all to assist the promotion of life sciences and health innovation and support long term recovery efforts in New York City as New York City recovers from the COVID-19 pandemic, on substantially the terms set forth in Exhibit D hereto. Mr. Katz explained that proposals were sought from contractors in addition to SS&K but that the procurement was still considered to be a sole source procurement under NYCEDC's annual contracts with the City.

##### (b) Modifications to Previous Authorizations – On-Call General Contractor Services

A proposal with regard to modifying the June 24, 2020 Executive Committee approval for contracts (the "GC Contracts") with three contractors for general repairs, construction and emergency services at various sites owned and/or managed by NYCEDC or designated by NYCEDC for such services, to provide for the substitution of C&B General Construction Corp. ("C&B"), one of the respondents to the project RFP, for one of the originally-approved contractors that withdrew, and thereby to provide that the GC Contracts will be with each of Girandola & Shutkind Construction Corp., Cow-Bay Sprinkler Corp. and C&B, on substantially the terms set forth in Exhibit E hereto.

(c) Modifications to Previous Authorizations – On-Call Rubbish Removal Services

A proposal with regard to a contract with Filco Carting Corp. (the “Filco Contract”) for rubbish removal services at various properties owned and/or managed by NYCEDC or designated by NYCEDC for such services, to provide for an extension of the term of the Filco Contract by up to an additional 8 months, bringing the total term of the Filco Contract to up to 50 months, on substantially the terms set forth in Exhibit E hereto.

(d) Modifications to Previous Authorizations – NYC Ferry Homeport 2

A proposal with regard to a contract (the “McLaren Contract”) with M.G. McLaren Engineering and Land Surveying, P.C. for marine design and other types of design and engineering and related services for the construction of a second homeport facility for NYC Ferry located in Atlantic Basin, Brooklyn, to (i) provide that funds for the McLaren Contract may be used for any kind of design services, engineering services and related services for the project, (ii) provide up to an additional \$1,250,000 anticipated to be used primarily for design services for fit out and building repairs on the Brooklyn Pier 11 warehouse, which shall house administration and operation services for NYC Ferry, and (iii) provide that the additional funds may also be used for other aspects of the project and previously approved funds may be used for design work related to the Brooklyn Pier 11 warehouse, on substantially the terms set forth in Exhibit E hereto.

(e) Funding Agreements

(i) Proposed funding agreements with (1) Healthview CBWCHC Inc., (2) India Home Inc., and (3) SBH Community Service Network, Inc., or affiliates, and (ii) any needed Funding Source Agreements for said agreements, on substantially the terms set forth in Exhibit F hereto.

Approval of Section 4 Contracts and Matters

A motion was made to authorize the matters set forth for authorization in the Proposed Resolution sections of Exhibits D – F hereto. Such motion was seconded and unanimously approved.

5. Approvals

With respect to the items set forth in Sections 3(a) – (c) and 4(a) – (e) above, it was understood that authorization and approval of such matters included authorization for the President and other empowered officers to execute the necessary legal instruments, and for the President and other empowered officers to take such further actions as are or were necessary, desirable or required, to implement such matters on substantially the terms described above.

6. NYCEDC's 2020 Performance

At this time, Mr. Schlein stated that he felt 2020 had been an incredible and heroic year on the part of NYCEDC's entire staff under the leadership of Mr. Patchett, and that NYCEDC stepped up in ways that few could have imagined, from its work with regard to the production of Personal Protective Equipment to the creation of the Pandemic Response Lab for COVID-19 testing, and so much more. Mr. Schlein then suggested that the Committee adopt a resolution that Mr. Patchett could share with the entire staff. By acclamation the Committee members adopted a resolution that they agreed with Mr. Schlein, with Mr. Patchett abstaining. Mr. Patchett then expressed his thankfulness and appreciation for the amazing team at NYCEDC and the extraordinary work that they had done in 2020. Mr. Schlein also thanked the Board for being nimble and flexible during the past year.

7. Adjournment

There being no further business to come before the meeting, the Executive Committee meeting was adjourned at 9:43 a.m.

\_\_\_\_\_  
Assistant Secretary

Dated: \_\_\_\_\_  
Brooklyn, New York

## DEFINITIONS

Apple .....	Apple Industrial Development Corp.
Armand .....	Armand Corporation d/b/a Armand of New York
BAT .....	Brooklyn Army Terminal
Bovis .....	Bovis Lend Lease LMB, Inc.
CDBG .....	Federal Community Development Block Grant
CDBG-DR Funds .....	Federal Community Development Block Grant-Disaster Recovery Program funds
CEQR .....	City Environmental Quality Review process
City DEP .....	New York City Department of Environmental Protection
City DOT .....	New York City Department of Transportation
City Parks .....	New York City Department of Parks and Recreation
City Planning .....	New York City Department of City Planning or City Planning Commission
CM .....	A construction manager
CM Contract .....	A construction management contract
DCAS .....	New York City Department of Citywide Administrative Services
EIS .....	Environmental Impact Statement
ESDC .....	New York State Urban Development Corporation d/b/a Empire State Development Corporation
FEMA .....	Federal Emergency Management Agency
FM .....	A facilities manager
FM/CM Contract .....	A facilities management/construction management contract
Funding Source Agreement .....	Any agreement necessary to obtain funds for the Project, including IDA Agreements
Gilbane.....	Gilbane Building Company
HDC .....	New York City Housing Development Corporation
HPD .....	New York City Department of Housing Preservation and Development
Hunter Roberts .....	Hunter Roberts Construction Group, L.L.C.
IDA .....	New York City Industrial Development Agency
IDA Agreement .....	Agreement with IDA pursuant to which IDA retains NYCEDC to accomplish all or part of the Project and reimburses NYCEDC for the costs of the work
LiRo .....	LiRo Program and Construction Management, PE P.C.
LMDC .....	Lower Manhattan Development Corporation
McKissack .....	The McKissack Group, Inc. d/b/a McKissack & McKissack
MOU .....	A memorandum of understanding

NYCEDC .....	New York City Economic Development Corporation, survivor of a November 1, 2012 merger of a local development corporation (the “LDC”) named New York Economic Development Corporation with and into New York City Economic Growth Corporation. References to NYCEDC prior to such merger are references to the LDC.
NYCHA .....	New York City Housing Authority
NYCLDC .....	New York City Land Development Corporation
Noble Strategy .....	Noble Strategy NY Inc.
OMB .....	New York City Office of Management and Budget
Port Authority .....	The Port Authority of New York and New Jersey
RFP .....	Request for Proposals
Sanitation .....	New York City Department of Sanitation
SBS .....	New York City Department of Small Business Services
SEMO .....	New York State Emergency Management Office
SEQR .....	State Environmental Quality Review process
Skanska .....	Skanska USA Building Inc.
State DEC .....	New York State Department of Environmental Conservation
State DOS .....	New York State Department of State
State DOT .....	New York State Department of Transportation
State Parks .....	New York State Office of Parks, Recreation and Historic Preservation
Tishman .....	Tishman Construction Corporation of New York
Turner .....	Turner Construction Company
ULURP .....	Uniform Land Use Review Procedure



**EXHIBIT A**

**AMENDMENT TO NYC FERRY OPERATING AGREEMENT**  
**Executive Committee Meeting**  
**December 16, 2020**

**Proposed Resolution:** To modify previous authorizations of the Executive Committee with respect to an operating agreement for NYC Ferry substantially as described herein and to authorize the President and any empowered officer to enter into any necessary amendments to the operating agreement and any needed Funding Source Agreements related thereto.

The proposed amendment(s) to the operating agreement are being undertaken on a sole source basis.

<b>Contractor</b>	<b>Project Site</b>	<b>Type of Funds</b>	<b>Project Work</b>	<b>Proposed Modification</b>	<b>Last Exec. Comm. Approval and Project Code</b>
HNY Ferry, LLC (the "Operator")	Citywide	NYCEDC's programmatic budget will be used for additional funding for the operating agreement.	The Operator has provided services to NYCEDC to run NYC Ferry in advance of and since the launch of service on May 1, 2017. Among other matters, the Operator has managed construction and maintenance of vessels, provided crew and other staff to safely operate the vessels, and been responsible for marketing, customer service and traveler information.	Increase funding amount by up to \$64,000,000 under the NYC Ferry operating agreement with the Operator. Since the launch of service, the City has chosen to increase the number and size of vessels operated and the frequency of service, and to add new routes serving additional parts of New York City. These are the main drivers for increased funding needs.	Approval Date: June 27, 2018  Project Code: 6569 (Previously 6155)

**Relevant Staff:** Seth Myers, Executive Vice President, President's Office; James Wong, Senior Vice President, Ferry Department; Ron Cicatelli, Assistant Vice President, Ferry Department; John Andreo, Senior Associate, Ferry Department; Lauren Brady, Senior Counsel, Legal

**EXHIBIT B**



**QUEENS EMERGENCY SMALL BUSINESS  
GRANT PROGRAM  
Executive Committee Meeting  
December 16, 2020**

**Project Description:** The Queens Emergency Small Business Grant Program (the “Program”) is a program to aid small businesses located in Queens. The Program will provide up to \$15,250,000 for emergency grants to small businesses that have been impacted by the COVID-19 virus and related fees and other expenses.

**Borough:** Queens

**Type of Contracts:** One or more contracts for Program related services and any needed Funding Source Agreements

**Amount to be Approved:** Up to \$15,250,000

**Type of Funds:** NYCEDC funds received as donation from the Steven & Alexandra Cohen Foundation, Inc.

**Procurement Method:** New York Business Development Corporation (“NYBDC”) was chosen from 9 potential contractors that NYCEDC contacted based on their experience facilitating grant programs, following a review of their capabilities relevant to this project. Although a competitive process was used, the selection is considered to be a sole source procurement under NYCEDC’s annual contracts with the City since a different competitive process was used than specified in the annual contracts. NYBDC is a corporation created under the Banking Law of the State of New York, the purposes of which include providing financial assistance to small businesses unable to obtain financing from private sources and retaining existing businesses in New York State. NYBDC successfully partnered with NYCEDC in 2020 to implement and administer two programs to assist small businesses affected by COVID-19 and in 2012 to implement and administer an emergency program to assist businesses affected by Superstorm Sandy.

**Agreements to be Approved:**

- An agreement with NYBDC (the “NYBDC Agreement”) to provide NYBDC with up

to \$15,250,000 in funds for grants of up to \$20,000 each and a fee of approximately 8% of the grant capital administered and any needed ancillary agreements

- Any needed Funding Source Agreements

**Scope of Work:** The NYBDC Agreement will enable the use of up to \$15,250,000 for grants under the Program to support small businesses impacted by COVID-19 and related Program expenses.

**Proposed Resolution:** To authorize the President and any empowered officer to enter into the NYBDC Agreement, any needed Funding Source Agreements, and any needed ancillary agreements, substantially as described herein

**Relevant Staff:** Eric Clement, Managing Director, Strategic Investments Group  
Julia Schneider, Vice President, Strategic Investments Group  
Michael Tsahalis, Associate, Strategic Investments Group  
Leon Willis, Senior Counsel, Legal

**Project Code:** 9593

**EXHIBIT C**

**MODIFICATIONS TO PREVIOUS AUTHORIZATIONS-BROOKLYN BRIDGE ESPLANADE**  
**Executive Committee Meeting**  
**December 16, 2020**

**Proposed Resolution:** To modify previous authorizations of the Executive Committee substantially as described herein and to authorize the President and any empowered officer to enter into any necessary agreements related thereto, including an amendment to the contract with Starr Whitehouse Landscape Architects and Planners PLLC (“Starr Whitehouse”) for the Project Work and any needed Funding Source Agreements.

The proposed modifications are being undertaken on a sole source basis to the extent any procurement is being undertaken.

<b>Contractor</b>	<b>Project Site Address, Borough</b>	<b>Amount and Type of Funds</b>	<b>Project Work</b>	<b>Proposed Modification</b>	<b>Last Exec. Comm. Approval and Project Code</b>
Starr Whitehouse	Along the East River between Catherine Slip and Peck Slip in Manhattan	Up to \$3,700,000; CDBG funds made available by LMDC and City Capital Budget funds.	Starr Whitehouse and its subconsultants are undertaking architectural and engineering design and related services related to the creation of the new Brooklyn Bridge Esplanade along a portion of the East River. The scope of work includes a diverse series of landscaping, pedestrian amenities, dedicated bicycle improvements, and bulkhead rehabilitation.	To provide up to an additional \$1,200,000 for the Starr Whitehouse contract, bringing the total authorized amount of the contract to up to \$3,700,000, and to provide for additional architectural and engineering design and related services for the project including such services for bulkhead rehabilitation work that is being added to the project.	Approval Date: August 13, 2019  Project Code: 6998

**Relevant Staff:** Kathryn Prybylski, Vice President, Capital Program; Michael Barone, Senior Counsel, Legal

**EXHIBIT D**



**LONG TERM RECOVERY MARKETING SERVICES**  
**Executive Committee Meeting**  
**December 16, 2020**

**Project Description:** Provision of branding strategy, creative branding package, production services, and related services and placement of advertisements to assist the promotion of life sciences and health innovation and support long term recovery efforts in New York City as New York City recovers from the COVID-19 pandemic

**Borough:** Citywide

**Types of Contracts:** One or more consultant contracts for Project services and possibly contracts for media buys for advertisements

**Amount to be Approved:** Up to \$500,000 in the aggregate

**Types of Funds:** City Tax Levy and/or NYCEDC programmatic budget funds

**Procurement Method:** Sole source

**Agreements to be Approved:**

- A consultant contract (the “SS&K Contract”) with Shepardson Stern & Kaminsky LLC (“SS&K”) for some or all of the Project services, including possibly assistance with and making media buys
- A possible consultant contract (the “Media Consultant Contract”) with a contractor approved by the President of NYCEDC for assistance with and making media buys
- Possible contracts for media buys (the “Media Purchase Contracts”)
- Any needed Funding Source Agreements

**Scope of Work:** Provide branding visual identity framework and language, which will include branding assets, visual identity development, and language to facilitate marketing efforts; produce creative assets; place advertisements; and provide related Project services, in connection with an integrated marketing strategy that will focus on the City’s long-term economic recovery, specifically principally a suite of initiatives to promote growth of the public health and life sciences sectors in New York City. Advertisements may be placed and possibly paid for through the SS&K Contract and/or the Media Consultant Contract and/or be directly placed by NYCEDC through Media Purchase Contracts and/or without contracts. A portion of the \$500,000 Project cost being authorized may be used to pay for media buys.

**Proposed Resolution:** To authorize the President and any empowered officer to enter into the SS&K Contract, the Media Consultant Contract, Media Purchase Contracts, and any needed Funding Source Agreements, and make payments for media buys, substantially as described herein

**Relevant Staff:** James Katz, Chief of Staff  
Marjan Mehrkhasht, Assistant Vice President, Contracts  
Busayo Olupona, Counsel, Legal

**Project Code:** 9617

**EXHIBIT E**

**MODIFICATIONS TO PREVIOUS AUTHORIZATIONS**  
**Executive Committee Meeting**  
**December 16, 2020**

**Proposed Resolution:** To modify previous authorizations of the Executive Committee substantially as described herein and to authorize the President and any empowered officer to enter into any necessary agreements related thereto.

The proposed modifications are being undertaken on a sole source basis to the extent any procurement is being undertaken, other than with regard to the general contracting services contracts for which the new contractor indicated below was chosen pursuant to the RFP for the project.

<b>Contractors</b>	<b>Project Site Addresses, Boroughs</b>	<b>Amount and Type of Funds</b>	<b>Project Work</b>	<b>Proposed Modification</b>	<b>Last Exec. Comm. Approval and Project Code</b>
(1) A contract with each of Girandola & Shutkind Construction Corp., Cow-Bay Sprinkler Corp. and C&B General Construction Corp. for on-call general contractor services.	Properties owned and/or managed by NYCEDC or designated by NYCEDC for such services, Citywide.	Up to \$15,000,000 in the aggregate for the three contracts; NYCEDC programmatic budget funds.	General repairs, construction, and emergency services at various sites owned and/or managed by NYCEDC or designated by NYCEDC for such services, on an on-call or pre-described basis, including removal, replacement and/or repairs of various roll down gates and doors.	Contracts for project services with three contractors were approved by the Executive Committee on June 24, 2020 but one of the approved contractors (Kaas Construction1 Corp.) withdrew. As a result, the previous approval is being modified to substitute a different respondent to the RFP (C&B General Construction Corp.) for the withdrawn contractor, in addition to the remaining two contractors that were previously authorized. The services and aggregate contracts amount remain unchanged.	Approval Date: 6/24/2020  Project Code: 7926

(2) Filco Carting Corp. ("Filco")	Properties owned and/or managed by NYCEDC or designated by NYCEDC for such services, Citywide.	Up to \$1,130,000; NYCEDC programmatic budget funds.	Provide rubbish removal services at various properties owned and/or managed by NYCEDC or designated by NYCEDC for such services, Citywide.	Extending the term of the Filco contract by up to 8 additional months, making the total term of the contract up to 50 months.	Approval Date: 6/24/2020  Project Code: 6222
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<p>(3) M.G. McLaren Engineering and Land Surveying, P.C. ("McLaren")</p>	<p>Atlantic Basin, Red Hook, Brooklyn</p>	<p>Up to \$4,000,000; City Capital Budget funds and/or other funds then available, including, without limitation, NYCEDC programmatic budget funds and City Tax Levy funds.</p>	<p>Marine design and other types of design and engineering and related services for construction of a second homeport facility for NYC Ferry located in Atlantic Basin, Brooklyn.</p>	<p>To provide that funds for the McLaren contract may be used for any kind of design services, engineering services and related services, for the project and to provide up to an additional \$1,250,000 (bringing the total authorized funds to \$4,000,000) anticipated to be used primarily for design services for fit out and building repairs on the Brooklyn Pier 11 warehouse, which shall house administration and operation services for the NYC Ferry system. The additional funds may also be used for other aspects of the project and previously approved funds may be used for design work related to the Pier 11 warehouse.</p>	<p>Approval Date: 03/18/20</p> <p>Project Code: 7626</p>
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**Relevant Staff:** (1), (2) Hubert Tran, Project Manager, Property Operations; Joseph Palazzola, Assistant Vice President, Property Operations; Henry Yi, Counsel, Legal; Raymond A. Klein, Counsel, Legal; (3) Simon Betsalel, Senior Project Manager, Capital Program; Yvi McEvelly, Vice President, Capital Program; Jennifer Cass, Senior Vice President, Capital Program; Raymond A. Klein, Counsel, Legal

**EXHIBIT F**

**FUNDING AGREEMENTS**  
**Executive Committee Meeting**  
**December 16, 2020**

**Proposed Resolution:** To authorize the President and any empowered officer to enter into funding agreements that have been procured on a sole source basis, substantially as described herein, and any needed Funding Source Agreements.

<b>Contractor Name and Description, and Agreement/Amendment (the agreement may be with the named contractor or an affiliate of the named contractor)</b>	<b>Project Site Address, Borough</b>	<b>Source or Type of New NYCEDC Funds</b>	<b>Amount Under New Agreement/ Amendment</b>	<b>Application of Funds</b>
(1) Healthview CBWCHC Inc. ("Healthview"), a not-for-profit corporation – Funding Agreement	131-72 40th Road, Queens	City Council and Queens Borough President	Up to \$5,046,000	To fund a portion of the cost of the construction of a new health center.
(2) India Home Inc., a not-for-profit corporation – Funding Agreement	178-36 Wexford Terrace Nos. 2A, 2B, and 2C, Queens	City Council and Queens Borough President	Up to \$1,440,976	To fund a portion of the cost of the acquisition of properties for use as a senior center.
(3) SBH Community Service Network, Inc. ("SBH"), a not-for-profit corporation – Funding Agreement	1963 McDonald Avenue, Brooklyn	City Council and Brooklyn Borough President	Up to \$1,924,878	To fund a portion of the cost of the acquisition of a building to be used as a community social services center.

**NYCEDC Project Code:** (1) 7270, (2) 7690, (3) 9145

**Relevant Staff:** (1), (2) Alyssa Figueras, Assistant Vice President; (3) Sal Khalid, Project Manager



### Description of Contractors

- (1) **Healthview** provides affordable health care to underserved New Yorkers with a focus on the Asian American community.
- (2) **India Home Inc.** provides space and social services to the general public, including senior center programs, case management and assistance, and mental health services.
- (3) **SBH** is a community social services organization which provides social services to all those in need and is dedicated to the caring of those less fortunate.