



MINUTES OF THE REGULAR MEETING  
OF THE EXECUTIVE COMMITTEE  
OF  
NEW YORK CITY ECONOMIC DEVELOPMENT CORPORATION  
March 17, 2021

A regular meeting of the Executive Committee of the Board of Directors of New York City Economic Development Corporation (“NYCEDC”) was held telephonically, pursuant to notice by an Assistant Secretary, on Wednesday, March 17, 2021.

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 McSpiritt  
Timothy Wilkins  
Betty Woo

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

The meeting was chaired by Rachel Loeb, an Executive Vice President and Acting President of NYCEDC, and called to order at 9:03 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. Report of NYCEDC’s Acting President

At this time, Ms. Loeb stated that it was an honor to have been asked to serve as Acting President of NYCEDC, and that she looked forward to building on the vision established by Mayor de Blasio, Deputy Mayor Been and James Patchett and helping The City of New York (the “City”) recover and reemerge from the COVID-19 pandemic.

Ms. Loeb then highlighted some recent noteworthy NYCEDC activities and summarized some of NYCEDC’s key work in its efforts to support the City’s economic reopening, to bring properties throughout the City back to life, and to further NYCEDC’s many day-to-day activities.

2. Approval of the Minutes of the February 3, 2021 Regular Meeting of the Executive Committee

There were no questions or comments with respect to the minutes of the February 3, 2021 regular meeting of the Executive Committee, as submitted. A motion to approve such minutes, as submitted, was made, seconded and unanimously adopted.

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) Willetts Point Redevelopment – Assignment of Right to Acquire Property

Warren Hagist, an Assistant Vice President of NYCEDC, presented a proposal (i) for the assignment to the City of NYCEDC's interest in and right to purchase certain parcels of land (the "Subject Property") within the Willetts Point Development District (the "District"), which District the New York City Council designated as an Urban Renewal Area and calls for the redevelopment of the approximately 62-acre area in Northern Queens into a new, sustainable neighborhood, and (ii) for NYCEDC to enter into any related agreements, all in connection with and to facilitate the proposed redevelopment of Willetts Point, on substantially the terms set forth in Exhibit A hereto.

(b) Modifications to Previous Authorizations – Willetts Point Funding Agreement

Mr. Hagist then presented a proposal for (i) modifications to a previously approved funding agreement (the "Funding Agreement") with Queens Development Group, LLC or an affiliated entity to fund the design and construction of public infrastructure in a portion of 126<sup>th</sup> Street and water main replacement in a portion of Willetts Point Boulevard, to provide for increased funding under the Funding Agreement and to expand the funded work to include environmental remediation necessary to advance Phase 1 of the Willetts Point development project, and (ii) any necessary agreements related to said Funding Agreement, on substantially the terms set forth in Exhibit B hereto.

Approval of Section 3(a) and 3(b) Contracts and Matters

At this time, a motion was made to approve and authorize the matters set forth for approval and authorization in the Proposed Resolution sections of Exhibits A and B hereto. Such motion was seconded and unanimously approved.

(c) Modifications to Previous Authorizations – Public Health Laboratory

Nikita Sharma, a Project Director of NYCEDC, presented a proposal for (i) an amendment (the “Skanska Amendment”) to a construction management (“CM”) contract with Skanska USA Building Inc. for CM and related services for the new public health laboratory facility (the “PHL”) to be located in Manhattan on West 137<sup>th</sup> Street between Lenox Avenue and 5<sup>th</sup> Avenue, to authorize additional funding for construction trade costs and additional CM and soft costs for the PHL, and (ii) any necessary agreements related to this project, on substantially the terms set forth in Exhibit C hereto.

In answer to a question from Mr. Wilkins, Ms. Sharma explained that the previous authorizations for the project were for the design contract and for a portion of the construction contract that allowed primarily for pre-construction, demolition and a small portion of construction services, and that the proposed Skanska Amendment would primarily provide for the remaining portion of the construction services. In answer to a question from Mr. McSpiritt, Ms. Sharma stated that NYCEDC anticipated that construction would be completed in 2026 and that it was anticipated that PHL would begin relocating into the new building in late 2026 or early 2027.

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.

(d) Staten Island Ballpark Operating Expenses

Orion Hinkley, an Assistant Vice President of NYCEDC, presented a proposal for NYCEDC to make payments up to \$567,873, and to enter into related agreement(s) with Nostalgic Partners LLC (“Nostalgic”) which is lessee of certain premises on Staten Island (the “Premises”) on which NYCEDC constructed a minor league baseball stadium (the “Stadium”), a new lessee of the Premises and Stadium, utilities, and/or maintenance contractors related to the cost of utilities for and maintenance of the Stadium and the Premises, on substantially the terms set forth in Exhibit D hereto.

In answer to a question from Ms. Woo, Mr. Hinkley stated that the expectation was to pay the utility companies directly, which utilities represented the majority of the costs, and that NYCEDC would then have the leaseholder sign an agreement to ensure that the smaller contractors would be paid with money provided by NYCEDC. In answer to a second question from Ms. Woo, Mr. Hinkley stated that this proposal was in addition to the reimbursement costs that were included in the current lease.

In answer to a question from Mr. McSpiritt, Mr. Hinkley stated that Nostalgic was approached by an entity interested in using the Stadium for a different team, and that although it was unlikely that minor league baseball would be played there this summer, NYCEDC’s goal was to get the Stadium activated as soon as possible. In answer to a second question from Mr. McSpiritt, Mr. Hinkley stated that Nostalgic was looking to cleanly and quickly assign the lease to a new entity, and that NYCEDC’s long term goal was to have a team playing in the Stadium in 2022. In answer to another question from

Mr. McSpirtt, Mr. Hinkley explained that Nostalgic had hosted graduations and other events at the Stadium in the past, and that NYCEDC's hope was for activation this summer in order to host events similar to what was held there in the past, plus any other permissible community events that could be done at the Stadium.

A motion was made to authorize the matters set forth for authorization in the Proposed Resolution section of Exhibit D 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) Modifications to Previous Authorizations – Staten Island Ferry Ads

(i) Proposed amendments to the Whitehall Ferry Terminal ("Whitehall"), St. George Ferry Terminal ("St. George") and Staten Island Ferryboats advertising agreements with Island Adworx Advertising, Inc. d/b/a Communication Associates ("FerryAds") for advertising at Whitehall and St. George and on the Staten Island Ferryboats, to extend the expiration date of the advertising agreements with FerryAds from May 31, 2021 to May 31, 2022, and (ii) any necessary agreements related to this project, on substantially the terms set forth in Exhibit E hereto.

(b) Modifications to Previous Authorizations – Park Avenue/125<sup>th</sup> Street Public Realm Project

(i) Proposed modifications to an agreement with JR CRUZ Corp. for the construction of pedestrian safety and streetscape improvements and a plaza in the area around the Metro-North Harlem-125<sup>th</sup> Street Station in East Harlem, to provide additional funds primarily for additional construction services related to pandemic-incurred project delays, and (ii) any necessary agreements related to this project, on substantially the terms set forth in Exhibit E hereto.

(c) Modifications to Previous Authorizations – LifeSci NYC Internship Program

(i) A proposed amendment to the previously authorized contract with Upper West Strategies, LLC for services related to the development and implementation of the LifeSci NYC Internship Program (the "Program"), to provide additional funding for the Program, primarily for costs related to stipends for students and administrative costs, and (ii) any necessary agreements related to the Program, on substantially the terms set forth in Exhibit E hereto.

In answer to a question from Mr. Wilkins, Mr. Katz stated that the Program was an important model and template for NYCEDC in its other industry initiatives, and that

the talent development and job placement components of such program were integral. He then indicated that NYCEDC would seek to utilize such components in other initiatives. Ms. Loeb added that an important focus of NYCEDC would be on who was getting opportunities out of its initiatives.

(d) Long Term Recovery Event Production Services

(i) A consultant contract with IDEKO Productions, LLC to provide event production services, (ii) a consultant contract with Livesight, Inc. to provide event video production services, and (iii) any agreements necessary to obtain funds, all related to events to memorialize New Yorkers and transition into long term recovery efforts in New York City as the City recovers from the COVID-19 pandemic, on substantially the terms set forth in Exhibit F hereto.

Approval of Section 4 Contracts and Matters

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

4. Approvals

With respect to the items set forth in Sections 3(a) – (d) and 4(a) – (d) 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.

5. Adjournment

There being no further business to come before the meeting, pursuant to a motion made, seconded and unanimously approved the Executive Committee meeting was adjourned at 9:37 a.m.

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Assistant Secretary

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

**ATTACHMENT 1**

**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**



**WILLETS POINT REDEVELOPMENT- ASSIGNMENT OF RIGHT TO ACQUIRE  
PROPERTY**

**Executive Committee Meeting  
March 17, 2021**

<b>Project Description:</b>	Assignment to the City of NYCEDC’s interest in and right to purchase property (the “Subject Property”) under an acquisition agreement related to the proposed redevelopment of Willets Point
<b>Borough:</b>	Queens
<b>Type of Contract:</b>	Any needed agreements to effectuate the proposed assignment
<b>Amount to be Approved:</b>	The Subject Property will be sold to the City for \$1.
<b>Procurement Method:</b>	Sole source

**Matters to be Approved:** On November 13, 2008, the City Council approved the Willets Point Development Plan ("Plan"), which designates the Willets Point Development District ("District") as an Urban Renewal Area and calls for the redevelopment of the approximately 62-acre area in Northern Queens from its then current industrial uses into a new, sustainable neighborhood, approximately 23 acres of which (the “Willets Point City Controlled Site”) will be developed as the initial phase(s) of the Willets Point project.

To further the Plan, on December 20, 2013 NYCEDC conveyed to QDG Parking Partners, LLC, an affiliate of Queens Development Group, LLC (the “Developer”), certain parcels of land within the District (more specifically set forth in Attachment A, and referred to herein as the Subject Property), subject to a Call Option, which was approved by NYCEDC’s Board on December 19, 2013 when it approved the sale of the Subject Property to Developer. The Call Option gives NYCEDC the option to reacquire the Subject Property under certain circumstances.

Since the City anticipates funding a portion of the required remediation on the Willets Point City Controlled Site with City Capital Budget funds pursuant to one or more funding agreements, OMB requires that the land to be remediated be in City ownership. Therefore, the City now proposes to maintain fee ownership of all City-owned parcels (including those subject to the Call Option) in the Willets Point City Controlled Site and will enter into long-term ground leases with the Developer (and/or its affiliates and/or other parties) to implement the Plan. To facilitate the City’s ownership of the Subject Property, NYCEDC intends to enter into an acquisition agreement (the “Acquisition Agreement”) with the Developer to reacquire the Subject Property and to assign its interest and purchase rights under the Acquisition Agreement to the City.

Following such assignment, it is anticipated that the City will acquire the Subject Property from the Developer. Once the Subject Property is in City ownership, it is anticipated that the Developer and/or its affiliates will undertake remediation work on the Willets Point City Controlled Site, which includes the Subject Property, to facilitate

further development in accordance with the Plan. Upon completion of said work the City intends to enter into ground leases to facilitate vertical construction on the Willets Point City Controlled Site.

**Proposed Resolution:** The approval of NYCEDC's assignment to the City of its interest in and right to purchase the Subject Property under the Acquisition Agreement, and NYCEDC entering into any related agreements, substantially as described herein

**Relevant Staff:** Maxwell Padden, Senior Vice President, Real Estate Transaction Services  
PJ Berg, Vice President, Real Estate Transaction Services  
Warren Hagist, Assistant Vice President, Real Estate Transaction Services  
Judy Fensterman, Assistant General Counsel, Legal

**Project Code:** 1906

## EXHIBIT A

### Tax Lots of Subject Property in the Borough of Queens

<b>Block</b>	<b>Lot</b>
1823	19, 20, 21, 23, 26, 28, 44, 47, 52, 55
1824	Lots 19, 21, 26, 38, 40

**EXHIBIT B**

**MODIFICATIONS TO PREVIOUS AUTHORIZATIONS-WILLETS POINT FUNDING AGREEMENT**  
**Executive Committee Meeting**  
**March 17, 2021**

**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.

<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>
Queens Development Group, LLC, a limited liability company ("QDG")	Willets Point Urban Renewal Area and Special Willets Point District, Queens	Up to \$166,176,150 to be provided by NYCEDC to QDG under a funding agreement (the "Funding Agreement"); City Capital Budget funds	The Funding Agreement will fund the cost of design and construction of public infrastructure in a portion of 126th Street, water main replacement in a portion of Willets Point Boulevard and environmental remediation necessary to advance Willets Point Phase 1. 126th Street Infrastructure will serve Willets Point Phase 1 (primarily approximately 1,100 units of affordable housing and a school) as well as	The funding under the Funding Agreement will be increased from the previously approved up to \$107,480,150 to up to \$166,176,150. The additional \$58,696,000 is City Capital Budget funds. In addition, the funded work is being expanded to include environmental remediation necessary to advance Willets Point Phase 1.	Approval Date: March 18, 2020  Project Code: 7999

			<p>future phases of development in the Willes Point District.</p> <p>Water main replacement will provide City DEP with upgraded steel main (instead of concrete) and allow Willets Point Phase 1 development to proceed.</p>	<p>The Funding Agreement, as previously approved, was not executed, and when executed will include modifications substantially as described herein.</p>	
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**Relevant Staff:** Alyssa Figueras, Assistant Vice President, Funding Agreements

**EXHIBIT C**

**MODIFICATIONS TO PREVIOUS AUTHORIZATIONS-PUBLIC HEALTH LABORATORY  
Executive Committee Meeting  
March 17, 2021**

**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 RFP pursuant to which Skanska was chose for this project included construction of the overall project.

<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>
Skanska	New public health laboratory facility on West 137 <sup>th</sup> Street, between Fifth Avenue and Lenox Avenue, Manhattan	Up to \$586,844,205; City Capital Budget and/or City Tax Levy funds	<p>The new Public Health Laboratory (“PHL”) which will consist of approximately 230,000 gross square feet of new construction, will serve and strengthen the City by building resiliency in defense against infectious diseases and will maintain its role as a world-class testing facility.</p> <p>The PHL will include Department of Health and Mental Hygiene police facilities, a walk-in testing facility, laboratories, offices, central administration, building services and circulation and mechanical spaces.</p> <p>Skanska is acting as CM and procuring subcontractors for the project in a manner permitted under its contract, with the primary procurement method anticipated to be a method similar to the CM method of procurement in NYCEDC’s FY 21 contracts with the City which are expected to have a budget of approximately \$1.7 billion.</p>	<p>Up to \$100,000,000 was previously authorized for the Skanska contract for the PHL project primarily for CM, pre-construction, demolition, and some construction services.</p> <p>It is proposed to amend the Skanska contract to add up to an additional \$486,844,205 (bringing the total authorized amount of the Skanska contract to up to \$586,844,205), to provide funds for construction trade costs and additional CM and soft costs for the PHL.</p>	<p>Approval Date: 5/6/2020</p> <p>Project Code: 6991</p>



**Relevant Staff:** Nikita Sharma, Project Director, Capital Program  
Zack Aders, Assistant Vice President, Capital Program  
Dan Colangione, Vice President, Capital Program  
Elizabeth Arnaiz, Executive Vice President, Capital Program  
Raymond Klein, Senior Counsel, Legal

**EXHIBIT D**



**STATEN ISLAND BALLPARK OPERATING EXPENSES**  
**Executive Committee Meeting**  
**March 17, 2021**

**Project Overview:**

NYCEDC acts as lease administrator for the lease (the “Lease”) between The City of New York as landlord (the “City”) and Nostalgic Partners LLC (“Nostalgic”) as tenant for certain premises on Staten Island (the “Premises”) on which NYCEDC constructed a minor league baseball stadium (the “Stadium”). Nostalgic owns the Staten Island Yankees baseball team (the “Team”), which has used the Stadium as its home stadium since 2001 as a member of the New York-Pennsylvania Professional Baseball League, Inc. (the “NY-Penn League”) and as party to a Player Development Contract (“PDC”) with the New York Yankees Partnership (“NYYP”).

In 2019, Major League Baseball (“MLB”) announced a reduction in the number of minor league organizations from 160 teams to 120 teams, and the discontinuation of all short-season leagues (a league that plays approximately 70 games a season), including the NY-Penn League, upon the September 30, 2020 expiration of the PDC. On November 7, 2020, NYYP declined to renew the PDC with the Team. Pursuant to the Lease, Nostalgic is required to cause the Team or another Qualifying Team (defined in the Lease as a professional baseball team that is a member of NY-Penn League or another short-season league and is party to a PDC with a Major League Baseball Club) to use the Stadium as its home stadium. If Nostalgic is unable to satisfy such requirement with the Team or another team owned by it due to a cessation of operations of the NY-Penn League or in another short-season league, Nostalgic shall have one year to obtain another Qualifying Team to use the Stadium. If it does not do so, the City, as landlord, and Nostalgic shall each have the right to terminate the Lease.

Nostalgic has informed NYCEDC that with the termination of the NY-Penn League the Team can not use the Stadium and Nostalgic’s inability to host games at the Stadium has caused financial hardships

impacting its ability to afford the costs of maintaining the Stadium and the Premises. Nostalgic has requested assistance from NYCEDC in paying for accumulated maintenance and utility invoices since cessation of the NY-Penn League, as well as expected maintenance costs. In exchange, Nostalgic has offered to enable an assignment of the Lease to another team as quickly as possible rather than allowing the Stadium to remain unoccupied for an entire year. Due to the elimination of short-season leagues, the type of minor league team to which the Lease can be assigned will have to be amended.

NYCEDC's obligation to make payments substantially as described herein shall be conditioned on an arrangement satisfactory to NYCEDC being reached for the assignment of the Lease to NYCEDC or a third party.

**Type of Contracts and Payments to be Approved:**

Up to \$567,873

One or more sole source agreements related to NYCEDC providing assistance substantially as described herein. Payments for the expenses being provided as assistance would either be direct payments to utilities and other contractors or as reimbursement payments to Nostalgic or as payments to a new lessee of the Premises that has agreed to use such funds for utilities and/or other maintenance contract costs.

The approximate accrued and forecasted costs are set forth below, and include utility bills and certain maintenance contract costs.

Costs through February 2021 expected to be paid for	\$382,873
March 2021 expected costs to be paid for	\$35,000
Anticipated maintenance costs	\$150,000
<b>Total Forecasted Cost Payments</b>	<b>\$567,873</b>

**Type of Funds:** NYCEDC programmatic budget funds

**Proposed Resolution:** To authorize NYCEDC to make payments up to \$567,873, and to enter into related agreement(s) with Nostalgic, a new lessee of the Premises, utilities and/or maintenance contractors related to the cost of utilities for and maintaining the Stadium and the Premises, substantially as described herein

**Relevant Staff:** Yolande Schüler, Executive Vice President, Asset Management  
Winthrop Hoyt, Senior Vice President , Asset Management  
Sabrina Lippman, Vice President, Asset Management  
Orion Hinkley, Assistant Vice President, Asset Management  
Caroline Nguyen, Senior Counsel, Legal  
Shana Attas, Counsel, Legal

**Project Code:** 3940

**EXHIBIT E**

**MODIFICATIONS TO PREVIOUS AUTHORIZATIONS**  
**Executive Committee Meeting**  
**March 17, 2021**

**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.

<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) Island Adworx Advertising, Inc. d/b/a Communication Associates and referred to as "FerryAds"	Staten Island Ferry boats, the St. George Ferry Terminal in Staten Island and the Whitehall Ferry Terminal in Manhattan	NYCEDC does not pay FerryAds - rather NYCEDC receives 25% of FerryAds advertising revenue from the Ferry boats and the Terminals.	Advertising on the Ferry boats and at the Terminals	Extend the expiration date of the advertising agreements with FerryAds from May 31, 2021 to May 31, 2022.	Approval Date: 5/6/2020  Project Code 3238

<p>(2) JR CRUZ Corp.</p>	<p>Park Avenue/125<sup>th</sup> Street Public Realm project site, which extends from 124<sup>th</sup> to 126<sup>th</sup> Streets principally along Park Avenue and includes areas underneath an elevated rail viaduct, in Manhattan</p>	<p>Up to a total of \$5,340,000 for the JR CRUZ Corp. construction contract</p>	<p>Construction of pedestrian safety and streetscape improvements and a plaza in the area around the Metro-North Harlem-125th Street Station in East Harlem.</p>	<p>\$340,000 in additional City Capital Budget Funds and Federal Highway Administration Funds, bringing the total authorized amount for the JR CRUZ Corp. contract to up to \$5,340,000, primarily to provide additional construction services related to pandemic-incurred project delays. The additional funds will come from previously authorized but not needed funds for a residential engineering contract for this project.</p>	<p>Approval Date: 02/6/19</p> <p>Project Code: 5497</p>
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(3) Upper West Strategies, LLC (“UWS”)	Citywide	\$2,766,250 from NYCEDC programmatic budget and IDA funds	The development and implementation of the LifeSci NYC Internship Program (the “Program”), which will connect selected students with unique opportunities and institutions in the City as well as provide a suite of programmatic events and activities	An amendment to the previously authorized contract with UWS for services related to the Program, to provide up to an additional \$400,000 (from IDA) for the Program, primarily for costs related to stipends for students and administrative costs.	Approval Date: May 9, 2018  Project Code: 6997
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- Relevant Staff:**
- (1) Yolande Schüler, Executive Vice President, Asset Management  
Winthrop Hoyt, Senior Vice President, Asset Management  
Orion Hinkley, Assistant Vice President, Asset Management  
Scott Shostak, Senior Counsel, Legal
  - (2) David Smucker, Project Director, Capital Program  
Yvi McEvilly, Vice President, Capital Program  
Len Greco, Senior Vice President, Capital Program  
Michael Barone, Senior Counsel, Legal
  - (3) Susan Rosenthal, Senior Vice President, Life Sciences  
Carlo Yuvienco, Vice President, Life Sciences  
Mikko Baylosis, Project Manager, Healthcare  
Izzy Cohn, Senior Counsel, Legal

**EXHIBIT F**

**LONG TERM RECOVERY EVENT  
PRODUCTION SERVICES  
March 17, 2021**

**Project Description:** Provision of event production services, video projection services, content creation and other related services to memorialize New Yorkers and transition into long term recovery efforts in New York City as New York City recovers from the COVID 19 pandemic

**Borough:** Citywide

**Type of Contracts:** Consultant contracts

**Amount to be Approved:** Up to \$400,000 in the aggregate

**Type of Funds:** NYCEDC programmatic budget funds

**Procurement Method:** Sole source. Both IDEKO Productions, LLC (“IDEKO”), an event planning services company, and Livesight, Inc., an event video projection services company, have prior experience planning events of this scale with government agencies across various City locations (e.g., lighting up Brooklyn Bridge for MLK day) and understand the unique nature of the City’s historical landmarks. Their combined experience working on events of this magnitude for the City makes them uniquely qualified to provide the Project services for a citywide commemoration to be held on March 14, 2021. Given the short timeframe and their respective experience, both IDEKO and Livesight Inc. are uniquely qualified to hit the ground running and to execute an event of this magnitude.

**Agreements to be Ratified:**

- A consultant contract (the “IDEKO Contract”) with IDEKO to provide event production services related to the Project
- A consultant contract (the “Livesight Contract”) with Livesight, Inc. (“Live Sight”) to provide event video projection services related to the Project

**Scope of Work:** IDEKO and Livesight, Inc. are providing event production services including, event planning, video projection, and content creation in connection with the Project pursuant to contracts entered into prior to the Executive Committee meeting.

**Proposed Resolution:** To ratify and authorize NYCEDC entering into the IDEKO Contract and the Livesight Contract, substantially as described herein, and any needed Funding Source Agreements

**Relevant Staff:** James Katz, Chief of Staff  
Marjan Mehrkhast, Vice President, Contracts  
Léon Wills, Senior Counsel, Legal

**Project Code:** 9690