



MINUTES OF THE REGULAR MEETING
OF THE EXECUTIVE COMMITTEE
OF
NEW YORK CITY ECONOMIC DEVELOPMENT CORPORATION
April 27, 2022

A regular meeting of the Executive Committee of the Board of Directors of New York City Economic Development Corporation ("NYCEDC") was held, pursuant to notice by an Assistant Secretary, on Wednesday, April 27, 2022, in Conference Center A/B, on the 14th Floor at the offices of NYCEDC at One Liberty Plaza, New York, New York.

The following members of the Executive Committee were present:

Margaret Anadu
Nathan Bliss (as alternate for Maria Torres-Springer)
William Candelaria (by conference telephone)
Wilton Ceden0 (by conference telephone)
Andrew Kimball
James McSpiritt
Patrick J. O'Sullivan, Jr. (by conference telephone)
Betty Woo

Other Directors of NYCEDC and members of NYCEDC staff also were present.

The meeting was chaired by Margaret Anadu, Chairperson of NYCEDC, and called to order at 10:25 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 March 15, 2022 Regular Meeting of the Executive Committee

There were no questions or comments with respect to the minutes of the March 15, 2022 regular meeting of the Executive Committee, as submitted. A motion to approve such minutes, as submitted, was made, seconded and unanimously adopted.

2. 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) CUNY STEM Pedagogy Institute

Daria Siegel, a Vice President of NYCEDC, presented a proposal for (i) an agreement with Workforce Development Corporation ("WDC") for services related to overseeing the implementation of the City University of New York ("CUNY") STEM Pedagogy Institute (the "Institute"), which will provide CUNY faculty in the science, technology, engineering and mathematics ("STEM") disciplines with a semester-long training in best practices towards both inclusive and employment-focused pedagogy, and for WDC to provide funds to the Institute for its operations, and (ii) any needed agreement with the New York City Industrial Development Agency ("IDA") pursuant to which IDA would retain NYCEDC to accomplish all or part of the project and reimburse NYCEDC for the costs of the work (an "IDA Agreement"), on substantially the terms set forth in Exhibit A hereto.

In answer to a question from Ms. Anadu, Ms. Siegel stated that CUNY staff interest in this project training was high. She explained that there were only 30 spots available and that already over 80 applications had been received. In answer to a question from Mr. McSpirtt, Ms. Siegel explained that WDC was a not-for-profit entity created by The City of New York (the "City") for assisting the City in developing and funding workforce initiatives, and that in furtherance of its purpose WDC worked in partnership with the New York City Department of Small Business Services on such initiatives.

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

(b) Modifications to Previous Authorizations – Cyber NYC Boot Camp

At this time, Ms. Siegel presented a proposal (i) to modify an existing contract with Fullstack Academy, LLC for the development, marketing, operation and management of the Cyber NYC Boot Camp (the "Boot Camp"), an accelerated training program to prepare individuals, especially those from underserved communities, for entry-level jobs in cybersecurity, to provide that (1) for past and future project tasks the source of funds may be IDA funds, if available, (2) NYCEDC programmatic budget funds would continue to be a permitted source, and (3) at this time up to \$400,000 of NYCEDC funds to be received from a services contract with IDA will be used for approximately 22 scholarships for New York City-based students in the Boot Camp and wraparound services such as laptops and vouchers for supplemental examination or industry study materials, and (ii) to enter into any necessary agreements related to the project, on substantially the terms set forth in Exhibit B hereto.

In answer to a question from Mr. Ceden, Ms. Siegel stated that there was an application process for the Boot Camp, that anyone was welcome to apply, and that effort was made to try to find people who were most likely to succeed in the program. Applicants did not need to have college degrees.

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 unanimously approved.

3. 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 Joshua Kraus, an Executive Vice President of NYCEDC.

(a) Kaufman Astoria Studios Public Purpose Fund Disbursements

Proposed multiple memoranda of understanding or other agreement(s) with entities, possibly including the New York City Department of Parks and Recreation, the New York City Housing Authority, the New York City Department of Design and Construction, and the New Amsterdam Development Corporation, and the release of funds from the Kaufman Astoria Studios Public Purpose Fund, to provide funds for various projects, on substantially the terms set forth in Exhibit C hereto.

(b) Workforce Development Programs

(i) A proposed agreement with WDC for services related to the development, administration and implementation of workforce training programs and other workforce development initiatives for fiscal year 2022, and (ii) any agreements necessary to obtain funds for the project, ("Funding Source Agreements"), on substantially the terms set forth in Exhibit D hereto.

(c) Funding Agreements

(i) Proposed funding agreements with (1) Madison Square Boys and Girls Club, Inc. and (2) Catholic Charities Community Services, Archdiocese of New York ("Catholic Charities"), or affiliates, (ii) a proposed amendment to a funding agreement with The Brotherhood/Sister Sol, Inc., (iii) a proposed amendment to a funding agreement with Richmond Medical Center, and (iv) any needed Funding Source Agreements for these projects, on substantially the terms set forth in Exhibit E hereto.

At this time, Mr. McSpiritt informed the Executive Committee members that until approximately a year ago he had held a position in the affordable housing group at Catholic Charities. Mr. McSpiritt added that there was not a conflict, as no continuing financial arrangement existed.

(d) Property Management Related Services – On-Call CCTV and Security Camera Maintenance, Repair and Emergency Services

(i) A proposed contract with Forge Communications LLC for on-call maintenance, repair and emergency services for the CCTV and security camera systems at properties owned and/or managed by NYCEDC or designated by NYCEDC for such services, and

(ii) any needed Funding Source Agreements for this project, on substantially the terms set forth in Exhibit F hereto.

(e) Modifications to Previous Authorizations – On-Call General Engineering Services

(i) With respect to NYCEDC's contract with Stantec Consulting Services Inc. (the "Stantec Contract") for on-call general engineering services with regard to sites managed by NYCEDC and designated by NYCEDC for such services, which services may include, but are not limited to, civil/site engineering, geotechnical engineering, structural engineering, traffic engineering, planning and surveying, architectural design, mechanical, electrical and plumbing engineering, environmental engineering, landscape architectural design, graphic and signage design, and other various engineering disciplines, to provide that the source of funds for any task under the Stantec Contract may be NYCEDC programmatic budget funds and/or IDA funds as well as any other type of funds, if any, then available for the task, including, without limitation, City Capital Budget funds and City Tax Levy funds, and (ii) any necessary agreements related to such project work, on substantially the terms set forth in Exhibit G hereto.

(f) Modifications to Previous Authorizations – Full-Service Fire Suppression Systems Maintenance, Repair and Emergency Services

(i) With respect to NYCEDC's contract with Unisys Electric Inc. ("Unisys") for full-service fire suppression systems maintenance, repair and emergency services at various properties owned and/or managed by NYCEDC, Citywide, including, without limitation, inspection of fire pumps, dry sprinkler systems, wet sprinkler systems, standpipe systems, fire extinguishers, and yard fire hydrants, to provide additional funds for additional project work, and (ii) any necessary agreements related to such project work, on substantially the terms set forth in Exhibit G hereto.

(g) Modifications to Previous Authorizations – Full-Service Fire Alarm Maintenance, Repair and Emergency Services

(i) With respect to NYCEDC's contract with Unisys for full-service fire alarm maintenance, repair and emergency services for Bush Terminal and various other sites managed by NYCEDC, to provide additional funds for additional project work, and (ii) any necessary agreements related to such project work, on substantially the terms set forth in Exhibit G hereto.

(h) Modifications to Previous Authorizations – Waterfront Maintenance Services

(i) With respect to NYCEDC's contract with Reicon Group, LLC for waterfront maintenance services at various sites, including, without limitation, inspection of maritime assets, environmental remediation, emergency repairs, storm preparation and response, dry docking services, heavy machinery repair, custom fabrication, barge ballasting, and repair and servicing of maritime assets including NYC Ferry, to provide

that the source of funds for any task may be NYCEDC programmatic budget funds and/or City Capital Budget funds as well as any other type of funds, if any, then available for the task, including, without limitation, City Tax Levy funds, and (ii) any necessary agreements related to such project work, on substantially the terms set forth in Exhibit G hereto.

(i) Modifications to Previous Authorizations – Design and Related Consulting Services for Buildings A and C at MiNY Campus

(i) A proposed amendment to NYCEDC's contract with nArchitects PLLC for design and related consulting services related to the rehabilitation and renovation of Buildings A and C at the Made in New York ("MiNY") Campus at Bush Terminal (the "MiNY Campus") for use for a garment manufacturing hub, to provide additional funds for additional project related services primarily for space fit-out design and related consulting services for the Building A Annex, and additional construction administration time for the Buildings A and C project due to schedule extensions, and (ii) any necessary agreements related to such project work, on substantially the terms set forth in Exhibit G hereto.

(j) Modifications to Previous Authorizations – Design, Engineering and Related Consulting Services at MiNY Campus

(i) A proposed amendment to NYCEDC's contract with Dewberry Engineers Inc. for design, engineering and related consulting services related to the improvement of the overall MiNY Campus, including, among other matters, streetscape improvements, new plaza space and utility upgrades, and related work, to provide additional funds primarily for additional project related services for additional permitting coordination and additional construction administration time due to schedule extensions, and (ii) any necessary agreements related to such project work, on substantially the terms set forth in Exhibit G hereto.

(k) Modifications to Previous Authorizations – Labor and Supervision for Services under the City Cleanup Corps Program

(i) With respect to NYCEDC's contract (the "Klen Space Contract") with Klen Space Inc. ("Klen Space") for labor and supervision for services under the City Cleanup Corps ("CCC") program primarily related to cleaning through June 30, 2022 at various locations throughout the City of New York (the "City") managed by NYCEDC or with regard to which NYCEDC is asked to perform such services by the City, including, without limitation, street and sidewalk cleaning, cleaning of vacant lots and dumping by the roadside, and trash and debris collection, to provide for an increase in the authorized amount of funds for the Klen Space Contract for project work, and (ii) any necessary agreements related to such project work, on substantially the terms set forth in Exhibit G hereto.

In answer to a question from Mr. McSpiritt, Nathan Moran, an Assistant Vice President of NYCEDC, explained that NYCEDC entered into a contract for the first time

with Klen Space pursuant to Executive Committee authorization in June 2021, that Klen Space had done an excellent job over the past year, and that this modification was to put Klen Space on an equal standing with NYCEDC's other labor partner for the CCC program, The Doe Fund, Inc. Both contractors had done good work. In answer to a question from Ms. Anadu, Mr. Moran stated that the increase was based on future spending projections through the end of this fiscal year, and that unused funding originally budgeted for The Doe Fund, Inc. would be utilized by Klen Space. In answer to a question from Mr. Bliss, Mr. Moran stated that pending funding for future years, the project contracts with Klen Space and The Doe Fund may be extended.

Approval of Section 3 Contracts and Matters

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

4. Approvals

With respect to the items set forth in Sections 2(a) – (b) and 3(a) – (k) 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 10:46 a.m.



Assistant Secretary

Dated: June 21, 2022
New York, 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

CUNY STEM PEDAGOGY INSTITUTE
Executive Committee Meeting
April 27, 2022

Project Description: Overseeing the implementation of the City University of New York (“CUNY”) STEM Pedagogy Institute (the “Institute”), which will provide CUNY faculty in the science, technology, engineering and mathematics (“STEM”) disciplines with a semester-long training in best practices towards both inclusive and employment- focused pedagogy. The Institute will develop and leverage critical resources and expertise to “teach the teachers” how to better facilitate inclusive learning environments that will translate into more students positioned to succeed in the job market upon graduation.

Type of Contracts: Agreement for Project services and any needed IDA Agreement

Amount to be Approved: Up to \$295,000

Type of Funds: IDA

Procurement Method: Sole source

To date, Workforce Development Corporation (“WDC”) has led a significant multi-year effort to build CUNY’s capacity to prepare and connect students to jobs and has directed funds to the CUNY Graduate Center to lay the foundational infrastructure of the Institute and its programmatic design.

Agreements to be Approved:

- An agreement with WDC for Project services (the “WDC Agreement”)
- IDA Agreement pursuant to which IDA retains NYCEDC to accomplish all or part of the Project and reimburses NYCEDC for the costs of the work

Scopes of Work: Pursuant to the WDC Agreement, WDC will oversee the implementation of the Institute and provide funds to the Institute for its operations. The Institute will aim to increase the rates of retention of CUNY students within the STEM disciplines and increase rates of full-time employment by those students.

The Institute’s inaugural semester-long cohort will run from the Summer through the Fall of 2022 and will serve around 30 STEM faculty members. Approximately 600 students

will benefit in the Fall of 2022 by enrolling in those faculty participants' courses, and by the Fall of 2023 the benefits will have reached approximately 1,800 students.

Proposed Resolution: To authorize the President and any empowered officer to enter into the WDC Agreement and any needed IDA Agreement substantially as described herein

Relevant Staff: Daria Siegel, Vice President, Initiatives
Izzy Cohn, Senior Counsel, Legal
Kyle Joyce, Counsel, Legal

Project Code: 10041

EXHIBIT B

MODIFICATIONS TO PREVIOUS AUTHORIZATIONS - CYBER NYC BOOT CAMP
Executive Committee Meeting
April 27, 2022

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.

Contractor	Project Site Address(es) Borough	Amount and Type of Funds	Project Work	Proposed Modification	Last Exec. Comm. Approval and Project Code
Fullstack Academy, LLC ("Fullstack")	Citywide	Up to \$7,800,000 of NYCEDC programmatic budget funds	Development of, marketing, operating, and managing the Cyber NYC Boot Camp, an accelerated training program to prepare individuals, especially those from underserved communities, for entry-level jobs in cybersecurity. The Cyber NYC Boot Camp will use a curriculum designed around industry-specified competencies, which will evolve with the rapidly-changing field.	To provide that for past and future tasks the source of funds may be IDA funds, if available. NYCEDC programmatic funds will continue to be a permitted source. At this time, up to \$400,000 of NYCEDC funds to be received from a services contract with IDA will be used for approximately 22 scholarships for New York City-based students in the Cyber NYC Boot Camp and wraparound services such as laptops and vouchers for supplemental examination or industry study materials.	Approval Date: 9/28/2018 Project Code: 7102

Relevant Staff: Daria Siegel, Vice President, Initiatives; Caroline Nguyen, Senior Counsel, Legal

EXHIBIT C

KAUFMAN ASTORIA STUDIOS PUBLIC PURPOSE FUND DISBURSEMENTS
Executive Committee Meeting
April 27, 2022

Project Description: Use of up to \$14,500,000 from the Kaufman Astoria Studios (“KAS”) Public Purpose Fund (“PPF”) for various projects

Boroughs: Queens and Manhattan

Types of Contracts: MOU, CM Contract, funding agreement, and other types of agreements

Amount to be Approved: Up to \$14,500,000

Type of Funds: KAS PPF (administered by NYCEDC)

KAS is a film production facility located on property deeded from the United States to the City, and master leased from the City to NYCEDC in 1982, and subleased to various KAS entities.

Pursuant to the Federal deed, the KAS PPF was established to fund projects for historic preservation, parks or recreational purposes. It is funded from net rents and transaction fees received by NYCEDC from the subleases. Projects must be approved by the Kaufman Astoria Studios Public Purpose Fund Committee (the “Committee”), which is comprised of five members appointed by the Mayor and the Queens Borough President (the “Queens BP”).

Following the death of its founder, KAS sold its leasehold interest and business operations in early August 2021 to Kaufman Astoria Studios Holdings, LLC and a transaction payment of \$26,000,000 was paid to NYCEDC in November, \$14,500,000 of which was required to be deposited into the PPF pursuant to the Federal deed.

Procurement Method: Sole source

Agreements to be Approved: Multiple MOUs or other agreement(s) with the entities below to transfer or use up to \$14,500,000 from the PPF for the projects listed below

Scope of Work: The Committee recently approved the allocation of up to \$14,500,000 from the PPF to various NYCEDC, Queens BP and City Parks projects. As a result, NYCEDC proposes to distribute and expend PPF funds substantially as follows:

1. Enter into an MOU or other agreement with City Parks and/or the Department of Design and Construction to fund up to \$4,000,000 for its use in the renovation of Bowne House in Flushing, Queens (one of the oldest homes in New York State), for work primarily consisting of the interior restoration of the Bowne House and the construction of a visitors center.
2. Enter into an MOU or other agreement with City Parks and/or the Department of Design and Construction to fund up to \$2,000,000 for its use for the restoration of the Astoria Park Pathway in Astoria, Queens. The funding will primarily be applied towards Phase IV of construction of the “Anchor Parks Program”, which primarily involves the reconstruction of asphalt pathways within heavily-utilized parks.
3. Enter into an MOU or other agreement with the New York City Housing Authority to provide up to \$2,000,000 to pay for costs related to renovating and reopening the Senior Center for the South Jamaica Houses in South Jamaica, Queens, which has been closed for over 10 years.
4. Enter into an MOU or other agreement with City Parks and/or the Department of Design and Construction for up to \$500,000 of funding to be used for improvements at the Black Spectrum Theatre in Jamaica, Queens. Such funds are to be used primarily to renovate the elevator/stair lift, beautify the lawn, and expand lighting equipment at the theater. Alternatively, NYCEDC may use such funds to enter into an amendment to one of its existing CM retainer contracts to undertake such work.
5. Utilize up to \$2,000,000 for an amendment to an existing NYCEDC CM retainer contract for work related to the Julia De Burgos Cultural Center project in East Harlem, Manhattan. The funding will be used primarily to ensure the structural integrity of the historic façade of the facility to permit continued operations for years to come. This will allow for improved and expanded programming such as the Hispanic Federation Heritage School theater programming and Puerto Rican Workshop that offers artist work space and gallery space.
6. Utilize up to \$1,000,000 for an amendment to an existing NYCEDC CM retainer contract for work related to the Audubon Ballroom project in Manhattan. The funding will be used primarily to preserve a historic mural of Malcom X's legacy in the ballroom where he was assassinated.
7. Enter into an agreement with the New Amsterdam Development Corporation or an affiliated entity to reimburse up to \$3,000,000 for expenditures to preserve the historic New Amsterdam Theater on 42nd Street in Manhattan, to permit its

continued use and operation. Currently, there are several repairs required, including the replacement of the HVAC system and other heating and cooling upgrades.

Unspent PPF funds authorized hereby but not needed for any individual project indicated above may be reallocated among the other approved projects, provided approval for such reallocation has been given by the Committee.

Proposed Resolution: To authorize the President and any empowered officer to enter into MOUs and other agreements, and release up to \$14,500,000 from the PPF, for the projects and project amounts, substantially as described herein.

Relevant Staff: Alex Guilder, Senior Associate, Asset Management
Jinquan Liang, Vice President, Asset Management
Shana Attas, Senior Counsel, Legal

Project Code: 178

EXHIBIT D



**WORKFORCE DEVELOPMENT PROGRAMS
Executive Committee Meeting
April 27, 2022**

Project Description: The development, administration and implementation of workforce training programs and other workforce development initiatives (the “Workforce Initiatives”)

Borough: Citywide

Type of Contracts: An agreement for Project services and any needed Funding Source Agreements

Amount to be Approved: Up to \$7,500,750

Type of Funds: City Tax Levy funds and/or Federal funds

Procurement Method: Sole source

Last Exec. Comm. Approval: April 28, 2021

Agreements to be Approved:

- An agreement with Workforce Development Corporation for Project services (the “WDC Agreement”)
- Any needed Funding Source Agreements

Scope of Work: Undertake Workforce Initiatives activities citywide for the period July 1, 2021 through June 30, 2022 with up to \$7,500,750 of City Tax Levy and/or Federal funding provided by SBS to NYCEDC, many of which Project services have already been performed. WDC has performed similar services for NYCEDC for several years. WDC’s ability to continue providing these Project services will ensure that New Yorkers continue to receive much-needed assistance in obtaining job skills necessary to find employment in the current economic climate.

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

Relevant Staff: Brett Klein, Senior Managing Director, Strategic Investments Group
Michael Tsahalís, Assistant Vice President, Strategic Investments Group
Robert LaPalme, Assistant General Counsel, Legal

Project Code: 10054

EXHIBIT E

FUNDING AGREEMENTS
Executive Committee Meeting
April 27, 2022

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

Contractor Name and Description, and Agreement/Amendment (the agreement may be with the named contractor or an affiliate of the named contractor)	Project Site Addresses, Borough	Source or Type of New NYCEDC Funds	Amount Under New Agreement/ Amendment	Application of Funds
(1) Madison Square Boys and Girls Club, Inc. ("MSBG") , a not-for-profit corporation – Funding Agreement	240 Nassau Street, Brooklyn	City Capital Budget funds made available by the City Council	Up to \$541,463	To fund a portion of the cost for the replacement of the rooftop of an MSBG facility known as the Navy Yard Clubhouse.
(2) The Brotherhood/Sister Sol, Inc. ("Brotherhood/Sister Sol") a not-for-profit corporation – Funding Agreement	512-514 West 143rd Street, Manhattan	City Capital Budget funds made available by the City Council and Manhattan Borough President	Up to an additional \$350,000 for the Amendment, bringing the total authorized amount of this Funding Agreement, as amended, to up to \$6,652,000. Additional funds have also been provided for this project under another Funding Agreement.	The new funding will be used primarily to provide additional funds for a portion of the cost for the construction of a new community center.

(3)	Richmond Medical Center, a not-for-profit corporation—Amendment to Funding Agreement	355 Bard Avenue, Staten Island	City Capital Budget funds made available by the City Council and Staten Island Borough President	Up to an additional \$16,889,000 for the Amendment, bringing the total authorized amount of the Funding Agreement to up to \$51,313,000	The new funding will be used for the renovation of the second floor of a facility to become new, state of the art, pre- and post-surgery patient suites, and operating rooms.
(4)	Catholic Charities Community Services, Archdiocese of New York (“CCCS”), a not-for-profit corporation—Funding Agreement	402 East 152nd Street, Bronx	City Capital Budget funds made available by the City Council	Up to \$1,163,707	To fund a portion of the cost for the renovation of Food Hub at the CCCS South Bronx Center to modernize the Food Hub and improve its parking lot with the goal of expanding capacity to accept an increased amount of donated food and other goods for redistribution to local pantries and households in need in the South Bronx.

NYCEDC Project Codes: (1) 6089; (2) 6699; (3) 6666; (4) 9713

Relevant Staff: (1),(2) Sal Khalid, Senior Project Manager; (3),(4) Priya Ananthanathan, Vice President

Description of Contractors

- (1) **Madison Square Boys and Girls Club, Inc.** provides after school and summer programs that help build healthy and productive lives for thousands of New York City's most vulnerable children. The programs focus on providing education, recreation and guidance in a safe environment for many children.
- (2) **The Brotherhood/Sister Sol, Inc.** provides holistic and long-term support services to youth who range in age in years from eight to twenty-one. Programming includes afterschool care, school and home counseling, summer camps, job training, college preparation, employment opportunities, community organizing training, and month-long international study programs in Africa and Latin America.
- (3) **Richmond Medical Center** is a not-for-profit health care provider serving the ethnically diverse community of Staten Island. The hospital provides patient care through a full spectrum of health and educational services.
- (4) **Catholic Charities Community Services, Archdiocese of New York** ("CCCS") is an organization dedicated to offering a comprehensive range of professional human services to those in need without regard to race, ethnicity or religion. The newcomer, the family in danger of becoming homeless, the hungry child, the emotionally challenged and developing youth are among those for whom CCCS has a particular concern.

EXHIBIT F

PROPERTY MANAGEMENT RELATED SERVICES
Executive Committee Meeting
April 27, 2022

Proposed Resolution: To authorize the President and any empowered officer to enter into the below indicated retainer contract, related to the management of properties by NYCEDC, substantially as described herein, and any needed Funding Source Agreements.

The proposed retainer contract has been procured through a competitive RFP.

Contractor Name and Agreement / Amendment (the agreement may be with the named contractor or an affiliate of the named contractor)	Project Site Address(es), Borough	Amount Under New Agreement/ Amendment and Type of Funds	Project Work	Project Code	Last Exec. Comm. Approval
A contract with Forge Communications LLC for on-call CCTV and security camera maintenance, repair and emergency services	Properties owned and/or managed by NYCEDC or designated by NYCEDC for such services, Citywide	Up to \$7,000,000; NYCEDC programmatic budget funds and other types of funds, if any, including City Capital Budget funds and City Tax Levy funds, then available for the services	On-call maintenance, repair and emergency services for the CCTV and security camera systems at properties owned and/or managed by NYCEDC or designated by NYCEDC for such services	9934	N/A

Relevant Staff: Juan Galvan, Project Manager, Asset Management Property Operations
Eric Reeves, Assistant Vice President, Asset Management Business Operations
John Tseng, Vice President, Asset Management Property Operations
Steven Pisani, Vice President, Corporate Services
Henry Yi, Senior Counsel, Legal

EXHIBIT G

MODIFICATIONS TO PREVIOUS AUTHORIZATIONS
Executive Committee Meeting
April 27, 2022

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.

Contractor	Project Site Address(es), Borough	Amount and Type of Funds	Project Work	Proposed Modification	Last Exec. Comm. Approval and Project Code
(1) Stantec Consulting Services Inc ("Stantec").	All boroughs	No additional funds being added at this time. The total authorized aggregate amount of the contracts with the 3 consultants for the project remains at up to \$15,000,000. NYCEDC programmatic budget funds and IDA funds are a permitted source of funds for the Stantec contract.	On-call general engineering services with regard to sites managed and designated by NYCEDC, which services may include but are not limited to, civil/site engineering; geotechnical engineering; structural engineering; traffic engineering; planning and surveying; architectural design, mechanical, electrical and plumbing engineering; environmental engineering; landscape architectural design; graphic and signage design; and other various engineering disciplines.	To provide that the source of funds for any task under the Stantec contract may be NYCEDC programmatic budget funds and/or IDA funds as well as any other type of funds, if any, then available for the task, including, without limitation, City Capital Budget funds and City Tax Levy funds	Approval Date: 3/15/2022 Project Code: 6589

(2) Unisys Electric Inc. ("Unysis")	Properties owned and/or managed by NYCEDC, Citywide	Up to \$1,205,836 of NYCEDC programmatic budget funds and City Tax Levy funds	Full-service fire suppression systems maintenance, repair and emergency services, including, without limitation, inspection of fire pumps, dry sprinkler systems, wet sprinkler systems, standpipe systems, fire extinguishers, and yard fire hydrants	To provide up to an additional \$650,000 (anticipated to be of NYCEDC programmatic budget funds) for Project work, bringing the total authorized amount of the Unisys contract to up to \$1,855,836	Approval Date: 3/15/2022 Project Code: 7487
(3) Unisys	Bush Terminal and various other sites managed by NYCEDC, Citywide	Up to \$597,568 of NYCEDC programmatic budget funds	Full-service fire alarm maintenance, repair and emergency services for Bush Terminal and various other sites managed by NYCEDC	To provide up to an additional \$750,000 (anticipated to be of NYCEDC programmatic budget funds) for Project work, bringing the total authorized amount of the Unisys contract to up to \$1,347,568	Approval Date: 11/7/2019 Project Code: 7488

<p>(4) Reicon Group, LLC ("Reicon")</p>	<p>Citywide</p>	<p>The total authorized amount for the Reicon contract is unchanged at up to \$15,000,000. The authorized source of funds is NYCEDC programmatic budget funds and/or City Capital Budget funds. Some project(s) specifically so authorized by the Executive Committee may also utilize City Tax Levy funds.</p>	<p>Waterfront maintenance services at various sites, including, without limitation, inspection of maritime assets, environmental remediation, emergency repairs, storm preparation and response, dry docking services, heavy machinery repair, custom fabrication, barge ballasting, repair and servicing of maritime assets including NYC Ferry.</p>	<p>To provide that the source of funds for any task may be NYCEDC programmatic budget funds and/or City Capital Budget funds as well as any other type of funds, if any, then available for the task, including, without limitation, City Tax Levy funds.</p>	<p>Approval Date: 3/15/2022 Project Code: 7882</p>
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(5) nArchitects PLLC ("nArchitects")	Made in New York (MiNY) Campus at Bush Terminal, Sunset Park, Brooklyn	Up to \$6,963,188 of City Capital Budget funds	Design and related consulting services related to the rehabilitation and renovation of Buildings A and C at the Made in New York Campus at Bush Terminal for use for a garment manufacturing hub	To amend the nArchitects contract to provide up to an additional \$2,000,000 of City Capital Budget funds, bringing the total authorized amount of the contract to up to \$8,963,188. The additional funds shall be used for additional project related services primarily for space fit-out design and related consulting services for the Building A Annex, and additional construction administration time for the Buildings A and C project due to schedule extensions.	Approval Date: 6/24/20 Project Code: 7199
(6) Dewberry Engineers Inc. ("Dewberry")	Made in New York (MiNY) Campus at Bush Terminal, Sunset Park, Brooklyn	Up to \$5,064,525 of City Capital Budget funds	Design, engineering and related consulting services related to the improvement of the overall MiNY Campus, including, among other matters, streetscape improvements, new plaza space and utility upgrades, and related work.	To amend the Dewberry contract to provide up to an additional \$1,000,000 of City Capital Budget funds, bringing the total authorized amount of the contract to up to \$6,064,525. The additional funds shall be used primarily for additional project related services for additional permitting coordination and additional construction administration time due to schedule extensions.	Approval Date: 6/24/20 Project Code: 7198

(7) Klen Space Inc. ("Klen Space")	Citywide	Up to \$2,800,000 of City Tax Levy funds for the Klen Space contract	Labor and supervision for services under the City Cleanup Corps program primarily related to cleaning through June 30, 2022 at various locations throughout the City managed by NYCEDC or with regard to which NYCEDC is asked to perform these services by the City, including, without limitation, street and sidewalk cleaning, cleaning of vacant lots and dumping by the roadside, and trash and debris collection.	To increase the authorized amount for the Klen Space contract by up to \$1,000,000 in City Tax Levy funds, bringing the authorized amount of the Klen Space contract to up to \$3,800,000. The aggregate authorized amount for contracts for Project Work with Klen Space and The Doe Fund, Inc. will remain at up to \$9,000,000.	Approval Date: 6/22/2021 Project Code: 2357
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Relevant Staff: (1) John Tseng, Vice President, Asset Management Property Operations
Juan Galvan, Project Manager, Asset Management Property Operations
Eric Bassig, Assistant Vice President, Asset Management Business Operations
Henry Yi, Senior Counsel, Legal

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