



MINUTES OF THE REGULAR MEETING
OF THE EXECUTIVE COMMITTEE
OF
NEW YORK CITY ECONOMIC DEVELOPMENT CORPORATION
June 21, 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 Tuesday, June 21, 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 (by conference telephone)
Nathan Bliss (as alternate for Maria Torres-Springer)
Wilton Cedenro (by conference telephone)
William Floyd (by conference telephone)
Andrew Kimball
James McSpiritt
Patrick J. O'Sullivan, Jr.
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 9:16 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 April 27, 2022 Regular Meeting of the Executive Committee

There were no questions or comments with respect to the minutes of the April 27, 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) Proptech Piloting Program

Nicholas Kraus, a Senior Project Manager of NYCEDC, presented a proposal for (i) an agreement with TRC Engineers, Inc. ("TRC") to provide consultant services to support the implementation of pilots for real estate property technology ("Proptech") that enhance sustainability, increase health and safety, improve operational performance, or address other topline policy priorities, related to real estate that is owned and/or managed by NYCEDC or other participating entities related to The City of New York (the "City"), including the New York City Department of Citywide Administrative Services and New York City Housing Authority, and additionally to develop curriculum, deliver training, and manage interns and fellows on a per pilot basis and provide hands-on experience to the workforce development participants, and (ii) any needed agreement with New York City Industrial Development Agency ("IDA") pursuant to which IDA retains NYCEDC to accomplish all or part of the project and reimburses NYCEDC for costs of the work (an "IDA Agreement") for this project, on substantially the terms set forth in Exhibit A hereto.

In answer to a question from Mr. Cedenio, Mr. Kraus stated that to his knowledge New York City was the first city in the country to enact a program of this sort. At this time, Jonathan Lane, a Vice President of NYCEDC, added that other cities had done some piloting on a small scale, but that nothing had been done to the scale of this proposed project for the City. In answer to a question from Mr. McSpiritt, Mr. Kraus explained that once it has been decided on a few specific issues and pilot types to focus on and a specific technology has been selected, there would then be a site selection process to determine which specific building or building type would be right. He added that the program's longer-term goal would be to expand these technologies across asset types.

In answer to a second question from Mr. McSpiritt, Mr. Kraus stated that there were 6 responses to the request for proposals ("RFP") for this proposed portion of the program, and that the responses were excellent. In answer to another question from Mr. McSpiritt, Mr. Lane explained that with this RFP, NYCEDC and its partners were generally looking for project management organizations that could help design pilots, create a repeatable process, and help walk agencies through the process. In answer to a question from Janet Peguero, a Director of NYCEDC, Mr. Kraus stated that an exciting aspect of this program was that it was very malleable to respond to issues that the City was facing at any given moment, and that pilots therefore could be designed specifically around a problem.

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) Station Plaza Intermodal Roadway Improvement Project

Sakiru Okeowo, an Assistant Vice President of NYCEDC, presented a proposal for (i) an agreement and any necessary amendments thereto with VHB Engineering,

Surveying, Landscape Architecture and Geology, P.C. to provide project design and other related consulting services, (ii) a resident engineering contract, unless an existing civil engineering retainer contract is used, for the project, and any necessary amendments thereto with a contractor to be procured later, (iii) a construction contract and any necessary amendments thereto with a contractor to be procured later to provide for project construction and related services, (iv) any agreements, including IDA Agreements, necessary to obtain funds ("Funding Source Agreements") for the project or amendments thereto, and (v) NYCEDC to make expenditures, all to provide for the design and reconstruction of roadway and pedestrian plaza improvements known as the Station Plaza Intermodal Roadway Improvement Project located on Archer Avenue between 144th Place and 147th Place, adjacent to the Jamaica Long Island Railroad Station, on substantially the terms set forth in Exhibit B hereto.

In answer to a question from Mr. Bliss, Mr. Okeowo explained that starting project design would allow NYCEDC to see the available opportunities, which would help the project to be implemented and to keep it on track. In answer to a second question from Mr. Bliss, Mr. Okeowo stated that the funds being requested were already reflected in the City's capital budget.

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.

(c) Modifications to Previous Authorizations – City Cleanup Corps

Nathan Moran, an Assistant Vice President of NYCEDC, presented a proposal for modifications to previous authorizations of the Executive Committee (i) to provide up to an additional \$7,500,000 (the "Additional Funds") for NYCEDC's existing contracts with The Doe Fund, Inc. ("Doe Fund") and Klen Space Inc. ("Klen Space") for labor and supervision for services under the City Cleanup Corps program primarily related to cleaning and graffiti removal at various locations throughout the City owned and/or managed by NYCEDC or with regard to which NYCEDC is asked to perform these services by the City, and possibly for obtaining supplies, equipment and machinery and other project-related services (including possibly support services to Doe Fund and Klen Space staff) (collectively, the "CCC Project"), to provide for CCC Project services and activities in Fiscal Year 2023 ("FY23"), (ii) to provide that in FY23 NYCEDC may also use a portion of the Additional Funds to continue to enter into other service and supply contracts, and enter into contracts and make expenditures for supplies, parts, equipment, machinery, waste containers, transportation and possibly other services, as needed, for the CCC Project, (iii) to provide that existing approved retainer contracts and amendments thereto may also be used for CCC Project-related matters, using a portion of the Additional Funds, and (iv) to provide that NYCEDC may enter into additional necessary agreements related to the CCC Project, all on substantially the terms set forth in Exhibit C hereto.

Mr. Moran summarized the program's accomplishments in cleaning and graffiti removal activities and in creating jobs. He said that the program had approximately 150

staff, a large increase from the beginning of the fiscal year, and had improved the quality of life in the City. In answer to a question from Ms. Anadu, Mr. Moran stated that Klen Space was a for-profit services firm and was a certified Minority/Women-owned Business Enterprise firm. Mr. Moran then noted that although Klen Space was not a social services organization both Doe Fund and Klen Space worked to hire and staff their programs with staff from historically marginalized communities. Mr. Moran explained further that the City identifies neighborhoods that need cleaning and have low service. Other areas to clean were selected as a result of 311 calls. He also said that the Office of the Deputy Mayor for Economic and Workforce Development determined neighborhoods to have swarm events, which consisted of a weekly cleaning blitz by NYCEDC and other City agencies.

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.

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 Fred D'Ascoli, an Executive Vice President of NYCEDC.

(a) New Amsterdam Theater Landlord Repairs

(i) A proposed agreement among NYCEDC, as lease administrator for the City, the New York State Urban Development Corporation d/b/a Empire State Development Corporation ("ESDC") and 42nd Street Development Project, Inc. ("42DP") (an entity controlled by ESDC), authorizing NYCEDC to use up to 50% of the 42nd Street Payment In Lieu of Mortgage Recording Tax Account ("PILOMRT Account") funds for certain HVAC and related repairs, replacements and upgrades required of the Landlord (the "HVAC Project") pursuant to the Agreement of Lease between the City, as Landlord, and successor in interest to 42DP, and New Amsterdam Development Corporation, as Tenant ("NADC"), dated December 29, 1994, and other uses in the future benefitting the 42nd Street Development Project, and (ii) a proposed agreement between NYCEDC, 42DP and NADC relating to the provision of funds to NADC for the HVAC Project to be undertaken by NADC, pursuant to which each of NYCEDC and 42DP will provide NADC with up to \$5,202,134, all on substantially the terms set forth in Exhibit D hereto. Note that NYCEDC was authorized by the Executive Committee on April 27, 2022 to allocate up to \$3,000,000 from the Kaufman Astoria Studios Public Purpose Fund for the HVAC Project, so that NYCEDC will only require up to \$2,202,134 from the PILOMRT Account for the HVAC Project.

(b) The New 42nd Street, Inc. 3rd Loan Amendment

A proposed amendment to the loan and security agreement pursuant to which NYCEDC provided an interest-free bridge loan (the "Loan") to The New 42nd Street, Inc. ("New 42") to alleviate the cash flow deficit incurred by New 42 during the pendency of a

rent reset proceeding with regard to leases given by New 42 and the City for the Site 8ER part of the 42nd Street Development Project, to restructure the New 42 Loan's repayment schedule in order to extend the loan repayment commencement date and maturity date by one year each, on substantially the terms set forth in Exhibit E hereto.

In answer to a question from Mr. McSpiritt, Mr. D'Ascoli stated that there would not be an increase in the Loan, that this was merely a postponement of payment, and that this was expected to be the final amendment to extend such payment.

(c) GreeNYC Web Development Services

A proposed consultant contract with Blenderbox Inc. for the provision of website development services (including updating existing and developing new website pages) for GreeNYC, a branch within the Mayor's Office of Climate and Environmental Justice, on substantially the terms set forth in Exhibit F hereto.

(d) Funding Agreements

(i) Proposed funding agreements with (1) Urban Health Plan, Inc. and (2) Metropolitan New York Coordinating Council on Jewish Poverty, or affiliates, (ii) a proposed amendment to a funding agreement with The Brotherhood/Sister Sol, Inc., and (iii) any needed Funding Source Agreements for these projects, on substantially the terms set forth in Exhibit G hereto.

(e) Citywide Rehabilitation/Improvements

(i) One or more proposed amendments to NYCEDC's 2017 facilities management/construction management contract (an "FM/CM Contract") with Hunter Roberts Construction Group, L.L.C. ("Hunter Roberts") (the "2017 Hunter Roberts FM/CM Contract") to provide additional funds for maintenance dredging and related construction management ("CM") services and other related services for the Manhattan Cruise Terminal, (ii) one or more proposed amendments to NYCEDC's CM contract (a "CM Contract") with Armand Corporation d/b/a Armand of New York to provide additional funds for maintenance dredging and related CM services and other related services for Hammonds Cove in the Bronx, to improve vessel access during all tidal conditions, and include access for recreational, commercial, and emergency service boat traffic, and (iii) any needed Funding Source Agreements for these project services, on substantially the terms set forth in Exhibit H hereto.

(f) Modifications to Previous Authorizations – Metropolitan Hospital Flood Mitigation

(i) A proposed amendment to the consultant contract with Stantec Consulting Services Inc. for design, construction administration and related consulting services related to a flood mitigation system to protect the Metropolitan Hospital campus from flooding due to rainstorm events and sea level rise, to provide additional funds for

additional project related services, and (ii) any necessary agreements related to this project, on substantially the terms set forth in Exhibit I hereto.

(g) Modifications to Previous Authorizations – Staten Island University Hospital (“SIUH”) Community Park Seating and Turf Replacement and Waterproofing

(i) A proposed amendment to the 2017 Hunter Roberts FM/CM Contract to provide additional funds for CM services to support the replacement of seating and turf and waterproofing at the SIUH Community Park (formerly known as Richmond County Bank Ballpark) in Staten Island, and (ii) any necessary agreements related to this project, on substantially the terms set forth in Exhibit I hereto.

(h) Modifications to Previous Authorizations – LifeSci NYC Expansion Space Fund Initiative

(i) A proposed modification with regard to the LifeSci NYC Expansion Space Fund initiative, through which initiative funding opportunities will be provided to growing life sciences companies for new expansion space in New York City, to provide for a change to the amount and source of funding for this project, and (ii) any necessary agreements related to this project, on substantially the terms set forth in Exhibit I hereto.

(i) Modifications to Previous Authorizations – Tompkinsville Esplanade and Pier

(i) A proposed amendment to the contract with BTMI Engineering, PC for engineering, design and related consulting services related to the rehabilitation and renovation of a portion of the Tompkinsville Esplanade and construction of a new pier and pier building structure for the New York City Department of Transportation’s Staten Island Ferry Division (the “Tompkinsville Esplanade and Pier Project”), primarily to provide for additional engineering, design, coordination, and related consulting services for the rehabilitation and renovation of an additional portion of the Tompkinsville Esplanade by Miller’s Launch, Inc.’s facility (the “Additional Portion”), (ii) a proposed amendment to the CM Contract with Skanska USA Building Inc. for CM and related services (including pre-construction, construction and post-construction services) for the Tompkinsville Esplanade and Pier Project, primarily to provide for additional CM and related construction services for the rehabilitation and renovation of the Additional Portion, (iii) any necessary agreements related to this project work; and (iv) to provide that any funds authorized for any contract for the Tompkinsville Esplanade and Pier Project that are not needed for that contract may be used for the BTMI contract or the Skanska contract for any portion of the project, on substantially the terms set forth in Exhibit I hereto.

(j) Reimbursement of NYC Ferry Expenses

A proposal for authorization to provide that (i) NYCEDC may utilize the \$30,000,000 of federal funds that is included in the budget for the Amended and

Restated Contract, dated as of June 30, 2021, between the City and NYCEDC, as amended, for COVID-19 Transportation Funding to reimburse NYCEDC for NYC Ferry operating costs incurred on or after January 20, 2020, and enter into any needed agreements to obtain and so use such funds, (ii) it is understood that the City intends to advance other funds to NYCEDC prior to and in anticipation of the City's receipt of funds under one or more federal relief acts related to COVID-19 and NYCEDC may utilize these other funds so advanced and enter into any needed agreements to obtain and so use them, and (iii) in order to reimburse NYCEDC for other NYC Ferry operating costs on or after January 20, 2020 NYCEDC may also utilize any additional federal or City funds made available by the City in the future for such reimbursement and may enter into any needed agreements to obtain and so use such future funds, on substantially the terms set forth in Exhibit J hereto.

(k) Amended and Restated Annual City Contracts

(i) A proposed Amended and Restated Contract (the "Master Contract"), amending and restating the Amended and Restated Contract dated as of June 30, 2021, as it has been and may be amended, between the City and NYCEDC, (ii) a proposed Amended and Restated Maritime Contract (the "Maritime Contract"), amending and restating the Amended and Restated Maritime Contract dated as of June 30, 2021, as it has been and may be amended, between the City and NYCEDC, and (iii) possible amendments to the Master and Maritime Contracts, prior to the Fiscal Year 2024 (the fiscal year of the City beginning July 1, 2023) amendments and restatements of such contracts, to change the budget of the Master and/or Maritime Contract and/or provide for such other changes as may be approved by the President or another empowered officer of NYCEDC, on substantially the terms set forth in Exhibit K hereto.

(l) Annual Contract with New York City Industrial Development Agency

A proposed annual contract whereby IDA will hire NYCEDC to provide IDA with administrative services during Fiscal Year 2023, on substantially the terms set forth in Exhibit L hereto.

(m) Annual Contract with Build NYC Resource Corporation

A proposed annual contract whereby Build NYC Resource Corporation ("Build NYC") will hire NYCEDC to provide Build NYC with administrative services during Fiscal Year 2023, on substantially the terms set forth in Exhibit M hereto.

(n) Coney Island Boardwalk Lumber

A proposal for ratification of NYCEDC entering into a purchase order with Foundation Building Materials, Inc. or an affiliated entity for the purchase of lumber for improvements to the Coney Island Boardwalk to be undertaken by the New York City Department of Parks and Recreation ("City Parks") and providing the lumber to City Parks for such use, on substantially the terms set forth in Exhibit N hereto.

Approval of Section 3 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 D – N hereto. Such motion was seconded and unanimously approved.

4. Approvals

With respect to the items set forth in Sections 2(a) – (c) and 3(a) – (n) 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 10:04 a.m.

Mark Schwartz
Assistant Secretary

Dated: August 9, 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

PROPTech PILOTING PROGRAM
Executive Committee Meeting
June 21, 2022

Project Description: Support the implementation of pilots for real estate property technology (“Proptech”) that enhance sustainability, increase health and safety, improve operational performance, or address other topline policy priorities, related to real estate that is owned and/or managed by NYCEDC or other participating City related entities, including DCAS and NYCHA (together, the “Local Government Entities”). In addition, develop curriculum, deliver training, and manage interns and fellows on a per pilot basis and provide hands-on experience to the workforce development participants.

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

Amounts to be Approved: \$500,000

Type of Funds: Funds provided by IDA

Procurement Methods: Publicly advertised RFP

Agreements to be Approved:

- An agreement with TRC Engineers, Inc. (the “Consultant”) for Project services (the “Consultant Contract”)
- Any needed IDA Agreement

Scopes of Work: Pursuant to the Consultant Contract, the Consultant will implement a pipeline of 10-15 pre-selected technology pilots that enhance sustainability, increase health and safety, improve operational performance, or address other topline policy priorities related to real estate that is owned and/or managed by Local Government Entities.

In addition, the Consultant will coordinate and manage fellows from City University of New York (“CUNY”) and NYCHA (selected by the Local Government Entities) as part of a new Proptech workforce development program. The program is intended to provide experiential, publicly visible, project-based fellowships to pipelines of New York City students, including but not limited to students from CUNY and NYCHA, to acquire insights and skills working, it is anticipated, primarily with startups and agencies, develop skills working in data collection and analysis as well as monitoring and

evaluating technology pilots, and gain public visibility and thought leadership by co-authoring case studies on pilots.

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

Relevant Staff: Jonathan Lane, Vice President, Initiatives
Nicholas Kraus, Senior Project Manager, Initiatives
Nicholas Lyos, Associate, Strategic Investments Group
Caroline Nguyen, Senior Counsel, Legal

Project Code: 9274

EXHIBIT B

STATION PLAZA INTERMODAL ROADWAY IMPROVEMENT PROJECT Executive Committee Meeting June 21, 2022

Project Description:	The design and reconstruction of roadway and pedestrian plaza improvements as the Station Plaza Intermodal Roadway Improvement Project located on Archer Avenue between 144 th Place and 147 th Place, adjacent to the Jamaica LIRR Station
Borough:	Queens
Types of Contracts:	Design contract, possibly a resident engineering contract, and a construction contract, for the Project
Amount to be Approved:	Up to \$28,701,000 in the aggregate for the design contract, the resident engineering contract (or a civil engineering retainer contract) and the construction contract for this Project. It is anticipated that approximately \$2,500,000 will be used for the design contract, approximately \$3,500,000 will be used for a new resident engineering contract or for services under a civil engineering retainer contract. All or most of the balance will be used for the construction contract.
Types of Funds:	City Capital Budget funds, State funds, and FTA grant funds
Procurement Methods:	(a) Publicly advertised RFP for (1) the design contract and (2) a resident engineering contract, unless an existing civil engineering retainer contract is used, and (b) a public invitation for bids for the construction contract. The specific contractor for the resident engineering contract and construction contract will be approved by the President or an Executive Vice President of NYCEDC.
Agreements to be Approved:	<ul style="list-style-type: none"> • An agreement and any necessary amendments thereto with VHB Engineering, Surveying, Landscape Architecture and Geology, P.C. (the "Design Contract") to provide Project design and other related consulting services • The resident engineering contract for the Project and any necessary amendments thereto.

- The construction contract for the Project and any necessary amendments thereto; and
- Any needed Funding Source Agreements or amendments thereto.

Scope of Work: Station Plaza is an intermodal project. The project area is located along Archer Avenue adjacent to the Jamaica LIRR station, bounded on the west by 144th Place, and on the east by 147th Place. The project aims to improve pedestrian safety, reduce traffic congestion, and improve conditions for the more than 18,000 daily transit users changing modes at the critical intersection of Archer Avenue and Sutphin Boulevard. The transit hub is served by 13 bus lines, 2 subway lines, the LIRR (10 out of 11 of its commuter lines pass through this station) and the Air Train service from John F. Kennedy International Airport to the LIRR.

Over the years City DOT has made incremental attempts to improve conditions at the intersection. At this time, it is proposed to move forward with a revised plan that falls within reduced currently available funds. The plan includes realigning Archer Avenue and moving it to the north, creating wider sidewalks and two pedestrian plazas, and moving one subway exit out of the sidewalk and into a future plaza. Buses will be provided with an additional bus lane and improved turning radii. Improved lighting, pedestrian signage, and landscaping are also part of the project.

Proposed Resolution: To authorize the President and any empowered officer to enter into the design contract, the resident engineering contract, the construction contract, and any needed Funding Source Agreements, and any needed amendments to these agreements, and to make expenditures, substantially as described herein

Relevant Staff: Sakiru Okeowo, Assistant Vice President, Capital Program
 Jennifer Steacy, Vice President, Capital Program
 Len Greco, Senior Vice President, Capital Program
 Michael Barone, Senior Counsel, Legal

Project Code: 5435

EXHIBIT C

MODIFICATIONS TO PREVIOUS AUTHORIZATIONS-CITY CLEANUP CORPS**Executive Committee Meeting****June 22, 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.

Except as otherwise indicated below, 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
The Doe Fund, Inc. ("Doe Fund") and Klen Space Inc. ("Klen Space")	Citywide	Up to \$9,000,000 in the aggregate of City Tax Levy funds for the Doe Fund and Klen Space contracts and other activities for the Project for Fiscal Year 2022	Labor and supervision for services under the City Cleanup Corps program primarily related to cleaning, including, without limitation, street and sidewalk cleaning, cleaning of vacant lots and dumping by the roadside, trash and debris collection, supplementary sanitation and cleaning services, and graffiti removal, at various locations throughout the City owned and/or managed by NYCEDC or with regard to which NYCEDC is asked to perform these services by the City. Under their contracts, Doe Fund. and Klen Space may also obtain supplies, equipment and machinery and provide other services for the Project. As part of Project services, Doe Fund and Klen Space may also provide support services to staff to assist their development and ability to lead independent and productive lives.	To provide up to an additional \$7,500,000 in City Tax Levy funds for the Doe Fund. and Klen Space contracts for Project services and activities in FY 2023, bringing the total authorized aggregate amount for the Project contracts to up to \$16,500,000. In FY 2023 NYCEDC may also use a portion of such \$7,500,000 to continue to enter into other service and supply contracts, and enter into contracts and make expenditures for supplies, parts, equipment, machinery, waste containers, transportation and possibly other services, as needed, for the Project, which in almost all cases are anticipated to be procured using the small purchase procurement method. Existing approved retainer contracts and amendments thereto may also be used for such matters, using a portion of such \$7,500,000.	Approved Date: 6/22/2021 Project Code: 2357

Relevant Staff: Nathan Moran, Assistant Vice President, Property Operations
Henry Yi, Senior Counsel, Legal

EXHIBIT D

NEW AMSTERDAM THEATER LANDLORD REPAIRS
Executive Committee Meeting
June 21, 2022

Project Description:	Certain HVAC and related repairs, replacements and upgrades required of the Landlord (the "HVAC Project") pursuant to the Agreement of Lease between the City, as Landlord, and successor in interest to 42nd Street Development Project, Inc. ("42DP") (an entity controlled by ESDC), and New Amsterdam Development Corporation, as Tenant ("NADC"), dated December 29, 1994 (the "NADC Ground Lease")
Borough:	Manhattan
Type of Contracts:	Agreements relating to (i) NYCEDC's reimbursement to NADC for the HVAC Project and (ii) source of funds for such HVAC Project (and for future projects benefitting the 42 nd Street Development Project)
Amount to be Approved:	Up to \$2,202,134 to be provided by NYCEDC to NADC
Type of Funds:	42nd Street Payment in Lieu of Mortgage Recording Tax Account ("PILOMRT Account") (an account established with PILOMRT payments from properties within the 42nd Street Development Project).
Procurement Method:	Sole source
Last Exec. Comm. Approval:	September 29, 2017

Agreements to be Approved (collectively, the "Agreements"):

- An agreement among NYCEDC, as lease administrator for the City, ESDC, and 42DP, authorizing NYCEDC to use up to 50% of the PILOMRT Account funds for the HVAC Project and other uses in the future benefitting the 42nd Street Development Project.
- An agreement between NYCEDC, 42DP and NADC relating to the provision of funds to NADC for the HVAC Project to be undertaken by NADC, pursuant to which each of NYCEDC and 42DP will provide NADC with up to \$5,202,134. Note that: (i) NYCEDC was authorized by the Executive Committee on April 27, 2022 to allocate up to \$3,000,000 from the Kaufman Astoria Studios Public

Purpose Fund for the HVAC Project, so that NYCEDC will only require up to \$2,202,134 from the PILOMRT Account for the HVAC Project and (ii) it is anticipated that 42DP will fund its 50% share of the cost of the HVAC Project from its 50% share of the percentage rent collected from NADC under the NADC Ground Lease.

Scope of Work: Pursuant to the NADC Ground Lease, the Landlord has certain repair, replacement and upgrade obligations with regard to the New Amsterdam Theater, which is located on 42nd Street between Seventh and Eighth Avenues. These repair, replacement and upgrade obligations include the replacement of the HVAC system and other heating and cooling upgrades. This work will be undertaken by NADC, and NYCEDC and 42DP will reimburse it for the cost of the work. In accordance with an existing agreement between ESDC, 42DP, the City and NYCEDC, the City and 42DP are each responsible for paying 50% of any amounts that are the obligation of the Landlord under the NADC Ground Lease.

NADC has competitively procured the necessary contractors for the HVAC Project work. Funding approval will be contingent upon NYCEDC and 42DP's staff approval of the scope of work and the project budget for the HVAC repairs, replacements and upgrades. NYCEDC has used and is using existing retainer(s) to assist with the oversight of the HVAC Project (including review of the scope of work and project budget and monitoring the work), for a total cost of approximately \$16,000, 50% of which is anticipated to be reimbursed to NYCEDC by 42DP.

The Agreement between NYCEDC, ESDC and 42DP will reflect the arrangement between NYCEDC, ESDC and 42DP with respect to sourcing of funds to NYCEDC from up to 50% of the PILOMRT Account for NYCEDC's share of the cost of the HVAC Project (and the authorized use of such PILOMRT Account funds by NYCEDC in the future for projects benefitting the 42nd Street Development Project).

Proposed Resolution: To authorize the President and any empowered officer to enter into the Agreements, substantially as described herein.

Relevant Staff: Jinquan Liang, Vice President, Asset Management
Karyn Monat, Senior Counsel, Legal

Project Code: 9986

EXHIBIT E

THE NEW 42nd STREET, INC. 3rd LOAN AMENDMENT
Executive Committee Meeting
June 21, 2022

Project Description: Amend the Loan and Security Agreement (the “Loan Agreement”) between The New 42nd St., Inc. (“New 42”) and NYCEDC pursuant to which NYCEDC provided an interest-free bridge loan (the “Loan”) to New 42, to extend the loan repayment commencement date and maturity date by one year each

Borough: Manhattan

Type of Contract: 3rd Amendment to the Loan Agreement

Type of Funds: NYCEDC programmatic budget funds

Procurement Method: Sole source

Last Exec. Comm. Approval: April 28, 2021

Agreement to be Approved: 3rd Amendment to the Loan Agreement to restructure the New 42’s loan repayment schedule, substantially as described herein.

Loan Terms: New 42 is a not-for-profit corporation established to restore and oversee several historic theaters in the Times Square neighborhood of Manhattan. NYCEDC entered into the Loan Agreement with New 42 in March 2019, under which NYCEDC provided the Loan to New 42. The Loan proceeds were to be used to alleviate the cash flow deficit New 42 incurred during the pendency of a rent reset proceeding related to leases given by New 42 and the City for the Site 8ER part of the 42nd Street Development Project.

Under the Loan Agreement, New 42 borrowed \$2,502,460 and was required to start repaying the Loan on September 16, 2020, with the Loan to be fully repaid by March 15, 2021. The Loan Agreement was subsequently amended twice, such that the Loan is currently to be repaid in 60 equal monthly payments beginning July 1, 2022.

While improving, New 42’s operations and cash flow remain impacted by COVID-19, and New 42 has requested further relief from NYCEDC. New 42 has requested, and NYCEDC proposes to agree, that the Loan repayment schedule be further amended to change the loan repayment commencement date from July 1, 2022 to July 1, 2023 and change the loan maturity date from June 30, 2027 to June 30, 2028. No other changes to the Loan Agreement will be made.

Proposed Resolution: To authorize the President and any empowered officer to enter into the 3rd amendment to the Loan Agreement, substantially as described herein

Relevant Staff: Jinquan Liang, Vice President, Asset Management
Katie Hermann, Senior Counsel, Legal

Project Code: 1768

EXHIBIT F

GREENYC WEB DEVELOPMENT SERVICES
Executive Committee Meeting
June 21, 2022

Project Description:	The consultant will be tasked with providing website development services (including updating existing and developing new website pages) for GreeNYC, a branch within the Mayor's Office of Climate and Environmental Justice ("MOCEJ")
Borough:	Citywide
Type of Contract:	Consultant contract
Amount to be Approved:	Up to \$250,000
Type of Funds:	City Tax Levy funds
Procurement Method:	M/WBE Small Purchase

Agreement to be Approved: A consultant contract with Blenderbox Inc. (the "Consultant Contract") for Project services

Scope of Work: Blenderbox Inc. will redesign and redevelop the official website for GreeNYC and make it more approachable, engaging and comprehensive. This website will be integrated into the MOCEJ website and portals to clearly communicate MOCEJ's climate action plan and mission and ensure accessible opportunities for New Yorkers to participate on climate issues.

Proposed Resolution: To authorize the President and any empowered officer to enter into the Consultant Contract substantially as described herein

Relevant Staff: Marjan Mehrkhash, Chief of Staff, Contracts
Shana Attas, Senior Counsel, Legal

Project Code: 9818

EXHIBIT G

FUNDING AGREEMENTS
Executive Committee Meeting
June 21, 2022

Proposed Resolution: To authorize the President and any empowered officer to enter into funding agreements and a funding agreement amendment 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) Urban Health Plan, Inc., a not-for-profit corporation - Funding Agreement	1095 Southern Blvd, the Bronx	City Capital Budget funds made available by the City Council	Up to \$20,234,998	To fund a portion of the cost for the construction of a new approximately 58,000 square foot facility to deliver frontline client-focused services, including exam rooms, specialty care, diagnostic space, research space, reception, and healthcare support functions.

<p>(2) The Brotherhood/Sister Sol, Inc. ("Brotherhood/Sister Sol"), a not-for-profit corporation – Amendment to Funding Agreement</p>	<p>512-514 West 143rd Street, Manhattan</p>	<p>City Capital Budget funds made available by the City Council and Manhattan Borough President</p>	<p>Up to \$513,000 for the Amendment (up to \$350,000 of which was authorized by the Executive Committee on April 27, 2022 for an Amendment to the Funding Agreement, which Amendment was not entered into and which funds will be included with additional funds that have become available in the new proposed up to \$513,000 Amendment), bringing the total authorized amount of this Funding Agreement, as amended, to up to \$6,815,000. Additional funds have also been provided for this project under another Funding Agreement.</p>	<p>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.</p>
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(3) Metropolitan New York Coordinating Council on Jewish Poverty (“Met Council”), a not-for-profit corporation – Funding Agreement	5361 Preston Court, Brooklyn	City Capital Budget funds made available by the City Council	Up to \$4,183,964	To fund a portion of the acquisition cost of a property to be used as a food warehouse.
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NYCEDC Project Codes: (1) 6705; (2) 6699; (3) 9940

Relevant Staff: (1) Priya Ananthanathan, Vice President; (2) Sal Khalid, Assistant Vice President; (3) Gregory Sullivan, Project Manager

Description of Contractors

- (1) **Urban Health Plan, Inc.** operates a network of federally qualified community health centers based in the South Bronx and Queens. Its mission is to improve the health status of underserved communities. It has served the Hunts Point, Mott Haven and other surrounding communities of the Bronx since 1974. It plays a vital role in providing health services to poor and medically underserved populations who often have difficulty accessing quality health care.
- (2) **Brotherhood/Sister Sol** 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) **Met Council** is a not-for-profit organization that provides comprehensive social services to help aid, sustain and empower hundreds of thousands of poor and near-poor New York City residents per year. Met Council has supported and championed families, adults and seniors living in poverty and near poverty for more than four decades.

EXHIBIT H

CITYWIDE REHABILITATION/IMPROVEMENTS
Executive Committee Meeting
June 21, 2022

Proposed Resolution: To authorize the President and any empowered officer to enter into the amendments to CM and FM/CM Contracts indicated below and any needed Funding Source Agreements, substantially as described herein.

The proposed amendments are sole source amendments to contracts that were competitively procured. Each contractor is acting as a CM and procuring subcontractors for the Project work assigned to it 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 contracts with the City. Subcontractors retained by the contractors may, in turn, subcontract certain work.

Contract	Work Site	Borough	Project Work	Estimated Maximum Cost and Type of Funds	Project Code
(1) Hunter Roberts 2017 FM/CM Contract	Manhattan Cruise Terminal	Manhattan	Maintenance dredging and related construction management services and other related services for the Manhattan Cruise Terminal performed through one or more amendments to the 2017 Hunter Roberts FM/CM Contract.	Up to an additional \$9,650,000 of NYCEDC programmatic budget funds for the project	10051
(2) Armand CM Contract	Hammonds Cove	Bronx	Maintenance dredging and related construction management services and other related services for Hammonds Cove to be performed through one or more amendments to NYCEDC's CM Contract with Armand. Dredging at Hammonds Cove is needed to improve vessel access during all tidal conditions, and includes access for recreational, commercial, and emergency service boat traffic.	Up to \$1,500,000 in Grant Funds from the Dormitory Authority of the State of New York	6986

Relevant Staff: (1) Dave Aneiro, Senior Vice President, Asset Management

Greg Dixon, Vice President, Asset Management
Giovanni Haddock, Assistant Vice President, Asset Management
Luke Herbermann, Project Manager, Asset Management
Henry Yi, Senior Counsel, Legal

(2) Dave Aneiro, Senior Vice President, Asset Management

Greg Dixon, Vice President, Asset Management
Giovanni Haddock, Assistant Vice President, Asset Management
Luke Herbermann, Project Manager, Asset Management
Andrew Genn, Senior Vice President, Transportation
Sarah Murphy, Senior Project Manager, Transportation
Scott Shostak, Senior Counsel, Legal

EXHIBIT I

MODIFICATIONS TO PREVIOUS AUTHORIZATIONS
Executive Committee Meeting
June 21, 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")	New York City Health + Hospitals Corporation's Metropolitan Hospital campus, East Harlem, Manhattan	Up to \$6,600,000 of Federal funds	Design, construction administration and related consulting services related to a flood mitigation system to protect the Metropolitan Hospital campus from flooding due to rainstorm events and sea level rise	To amend the Stantec contract to provide up to an additional \$336,948 of FEMA and City Capital Budget funding, bringing the total authorized amount of the contract to up to \$6,936,948. The additional project funds shall be used for additional project related services.	Approval Date: 6/15/16 Project Code: 6307
(2) Hunter Roberts	Staten Island University Hospital ("SIUH") Community Park, formerly known as Richmond County Bank Ballpark, Staten Island	Up to \$7,500,000 of City Capital Budget funds	Construction management services to support the replacement of seating and turf and waterproofing at SIUH Community Park.	Up to an additional \$1,609,392 for the 2017 Hunter Roberts FM/CM Contract, bringing the total authorized amount to up to \$9,109,392, to furnish and install new seating and turf and waterproofing at the SIUH Community Park	Approval Date: 6/22/2021 Project Code: 8132

(3) Various applicants to the LifeSci NYC Expansion Space Fund	Citywide	Up to \$10,000,000 of NYCEDC programmatic budget funds	<p>The LifeSci NYC Expansion Space Fund initiative will provide funding opportunities to growing life sciences companies for new expansion space in New York City. NYCEDC will invest in, make loans to and/or provide grants to life sciences companies. Fund recipients will be selected based on an application process that is open to the public.</p> <p>Applicants will be assessed by a committee consisting of cross-departmental NYCEDC staff. Assessment will be based on criteria including but not limited to the total jobs estimate (including retained and new jobs), the financial standing of the applicant, the location of the proposed expansion space, the expansion lease term and the amount of expansion space needed. Top applicants will be presented to NYCEDC's President's Office for final approval.</p>	<p>Change the amount and source of the funding for the project from up to \$10,000,000 of NYCEDC programmatic budget funds to up to \$5,000,000 of City Tax Levy dollars.</p>	<p>Approval Date: 3/20/2018</p> <p>Project Code: 7706</p>
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<p>(4) BTMI Engineering, PC ("BTMI") and Skanska</p>	<p>Tompkinsville Esplanade and Pier, Staten Island</p>	<p>BTMI contract: Up to \$8,500,000 of FEMA funds</p> <p>Skanska CM Contract for the project: Up to \$143,654,664 of City Capital Budget and FEMA funds</p>	<p>For the rehabilitation and renovation of a portion of the Tompkinsville Esplanade and construction of a new pier and pier building structure for City DOT's Staten Island Ferry Division:</p> <p>BTMI contract-engineering, design and related consulting services</p> <p>Skanska CM Contract for the project-- CM and related services (including pre-construction, construction and post-construction services)</p>	<p>To amend (1) the BTMI contract to provide up to an additional \$1,500,000 of City Capital Budget funds, bringing the total authorized amount of the contract to up to \$10,000,000; the additional project funds shall be used primarily for additional engineering, design, coordination, and related consulting services for the rehabilitation and renovation of an additional portion of the Tompkinsville Esplanade by the Miller's Launch, Inc. facility (the "Additional Esplanade"), and (2) the Skanska contract to provide up to an additional \$8,500,000 of City Capital Budget funds, bringing the total authorized amount under the contract for this project to up to \$152,154,664; the additional project funds shall be used primarily for additional CM and related construction services (including pre-construction, construction and post-construction services) for the rehabilitation and renovation of the Additional Esplanade.</p> <p>In addition, any funds authorized for any contract for the Tompkinsville Esplanade</p>	<p>BTMI Approval Date: 8/18/18</p> <p>Skanska Approval Date: 3/18/20</p> <p>Project Code: 1577</p>
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				and Pier project (including the BTMI and Skanska contracts) that are not needed for that contract may be used for the BTMI contract or the Skanska contract for any portion of the project.	
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- Relevant Staff:**
- (1) Adebayo Oyeniyi, Assistant Vice President, Capital Program
Odit Oliner, Vice President, Capital Program
Michael Barone, Senior Counsel, Legal
 - (2) Caylin Bullock, Assistant Vice President, Asset Management
Judith Zevack, Assistant Vice President, Asset Management
Kyong Vasquez, Vice President, Asset Management
David Aneiro, Senior Vice President, Asset Management
Sabrina Lippman, Senior Vice President, Asset Management
Mike Barone, Senior Counsel, Legal
 - (3) Kidd Solomon, Senior Project Manager, Initiatives
Susan Rosenthal, Senior Vice President, Initiatives
Izzy Cohn, Senior Counsel, Legal
Caroline Nguyen, Senior Counsel, Legal
 - (4) Andrew Abend, Senior Project Manager, Capital Program
Julia Melzer, Vice President, Capital Program
Len Greco, Senior Vice President, Capital Program
Michael Barone, Senior Counsel, Legal

EXHIBIT J



REIMBURSEMENT OF NYC FERRY EXPENSES
Executive Committee Meeting
June 21, 2022

Overview: NYCEDC annually enters into an Amended and Restated Contract with the City for NYCEDC to perform economic development related services. \$30,000,000 of federal funds is included in Appendix B of the budget for the Amended and Restated Contract, dated as of June 30, 2021, between the City and NYCEDC, as amended, for COVID-19 Transportation Funding. It is proposed to use those funds to reimburse NYCEDC for expenses it has incurred in connection with the operation of NYC Ferry since the beginning of the outbreak of COVID-19 in 2020.

Proposed Resolution: NYCEDC may utilize the above indicated funds to reimburse NYCEDC for NYC Ferry operating costs incurred on or after January 20, 2020 and enter into any needed agreements to obtain and so use such funds. It is understood that the City intends to advance other funds to NYCEDC prior to and in anticipation of the City's receipt of funds under one or more federal relief acts related to COVID-19 and NYCEDC may utilize these other funds so advanced and enter into any needed agreements to obtain and so use them. In addition, in order to reimburse NYCEDC for other NYC Ferry operating costs on or after January 20, 2020 NYCEDC may also utilize any additional federal or City funds made available by the City in the future for such reimbursement and may enter into any needed agreements to obtain and so use such future funds.

Relevant Staff: Joshua Kraus, Executive Vice President and Chief Infrastructure Officer
James Wong, Senior Vice President and Executive Director, Ferry Department
Liza Kent, Senior Vice President, Finance
Franny Civitano, Vice President and Deputy Director, Ferry Department
Matthew Petric, Vice President, Finance and Contracts, Ferry Department
John Andreo, Senior Associate, Finance and Contracts, Ferry Department
Katie Hermann, Senior Counsel, Legal

Project Code: 6569

EXHIBIT K

AMENDED AND RESTATED ANNUAL CITY CONTRACTS
Executive Committee Meeting
June 21, 2022

Project Description: The amendment and restatement of two annual contracts between the City and NYCEDC for the continuation of services by NYCEDC to the City during the fiscal year beginning July 1, 2022 ("Fiscal Year 2023"), which contracts may be extended by up to an additional year and will be substantially similar to the current annual contracts but will contain a budget for the fiscal year and such other changes as are approved by the President or another empowered officer

Borough: Citywide

Type of Contracts: Annual contracts between the City and NYCEDC

Amounts to be Paid to NYCEDC Under the Master and Maritime Contracts: The amounts to be included in the budgets of the Master and Maritime Contracts (defined below) will not be finally determined until after an examination of the adopted City budget for Fiscal Year 2023. It is anticipated that the budget of the Master Contract will be in excess of \$2,100,000,000 and that the budget for the Maritime Contract will be in excess of \$450,000,000. Under the Master and Maritime Contracts NYCEDC may also receive funds not included in the budgets, e.g., for reimbursable expenses. Funds may be added to or removed from the Contracts during their term.

Last Exec. Comm. Approval: June 22, 2021

Agreements to be Approved:

- Amended and Restated Contract (the "Master Contract"), amending and restating the Amended and Restated Contract dated as of June 30, 2021, as it has been and may be amended, between the City and NYCEDC pursuant to which NYCEDC will provide services to the City
- Amended and Restated Maritime Contract (the "Maritime Contract"), amending and restating the Amended and Restated Maritime Contract dated as of June 30, 2021, as it has been and may be amended, between the City and NYCEDC pursuant to which NYCEDC will provide services to the City

- Possible amendments to the Master and Maritime Contracts, prior to the Fiscal Year 2024 (the fiscal year of the City beginning July 1, 2023) amendments and restatements of such contracts, to change the budget of the Master and/or Maritime Contract and provide for such other changes as may be approved by the President or another empowered officer

Scope of Work:

- Master Contract - NYCEDC, among other activities, will act as the City's representative in connection with various projects, financial programs and initiatives; undertake activities to eliminate deteriorated conditions; negotiate leases and sales of City-owned properties; provide services to IDA, Build NYC Resource Corporation, NYC Neighborhood Capital Corp. and the Trust for Cultural Resources; and perform various other financial services and other services relating to economic development, including projects related to dealing with and recovery from the COVID virus and recovery from Superstorm Sandy and resiliency efforts.
- Maritime Contract - NYCEDC, among other activities, will manage, negotiate leases for, rehabilitate, market and develop various maritime, market, rail, intermodal and aviation facilities and undertake related services including undertaking services related to the NYCFerry.

Proposed Resolution: To authorize the President and any empowered officer to enter into the Master Contract and the Maritime Contract, substantially as described herein, and thereafter amendments to those Contracts (prior to entering into the Fiscal Year 2024 amendments and restatements of such Contracts) in the event that the City proposes to change the funds for those Contracts and/or the President or another empowered officer approves changes to terms of those Contracts and such changes require amendment(s)

Relevant Staff: Mark Silversmith, Special Counsel, Legal

EXHIBIT L

**ANNUAL CONTRACT WITH
NEW YORK CITY INDUSTRIAL DEVELOPMENT AGENCY
Executive Committee Meeting
June 21, 2022**

Project Description: NYCEDC providing administrative services during Fiscal Year 2023 to IDA

Borough: Citywide

Type of Contract: A contract for NYCEDC to provide administrative services

Amount to be Approved: A fee of not less than \$4,400,000 will be payable to NYCEDC. In addition, IDA will pay NYCEDC an additional contract fee if IDA closes more than 16 projects in Fiscal Year 2023. The additional contract fee will equal \$135,000 for each project closing beyond the sixteenth IDA closing in Fiscal Year 2023.

Last Exec. Comm. Approval: June 22, 2021

Agreement to be Approved: An annual contract whereby IDA will hire NYCEDC to provide IDA with administrative services for Fiscal Year 2023 (the "Contract")

Scope of Work: The internal staffing of IDA, including but not limited to project manager and in-house legal and accounting services, has been provided since 1984 by NYCEDC or NYCEDC's predecessor organizations pursuant to an annual contract. It is proposed that a contract for such services be entered into for Fiscal Year 2023.

Proposed Resolution: To authorize the President and any empowered officer of NYCEDC to enter into the Contract substantially as described herein

Relevant Staff: Emily Marcus, Vice President, Strategic Investments Group
Kyle Joyce, Counsel, Legal

EXHIBIT M

**ANNUAL CONTRACT WITH
BUILD NYC RESOURCE CORPORATION
Executive Committee Meeting
June 21, 2022**

Project Description: NYCEDC providing administrative services during Fiscal Year 2023 to Build NYC Resource Corporation (“Build NYC”)

Borough: Citywide

Type of Contract: A contract for NYCEDC to provide administrative services

Amount to be Approved: A fee of not less than \$2,200,000 will be payable to NYCEDC. In addition, Build NYC will pay NYCEDC an additional contract fee if Build NYC closes more than 23 projects in Fiscal Year 2023. The additional contract fee will equal \$105,000 for each project closing beyond the twenty-third Build NYC closing in Fiscal Year 2023.

Last Exec. Comm. Approval: June 22, 2021

Agreement to be Approved: An annual contract whereby Build NYC will hire NYCEDC to provide Build NYC with administrative services for Fiscal Year 2023 (the “Contract”)

Scope of Work: The internal staffing of Build NYC, including but not limited to project manager and in-house legal and accounting services, has been provided by NYCEDC or NYCEDC’s predecessor pursuant to an annual contract for several years. It is proposed that a contract for such services be entered into for Fiscal Year 2023.

Proposed Resolution: To authorize the President and any empowered officer of NYCEDC to enter into the Contract substantially as described herein

Relevant Staff: Emily Marcus, Vice President, Strategic Investments Group
Kyle Joyce, Counsel, Legal

EXHIBIT N

CONEY ISLAND BOARDWALK LUMBER
Executive Committee Meeting
June 21, 2022

Project Description: Purchase of lumber for improvements to Coney Island Boardwalk to be undertaken by City Parks and providing the lumber to City Parks for such use

Borough: Brooklyn

Type of Contract: Purchase order

Amount to be Approved: \$150,000

Type of Funds: NYCEDC programmatic budget funds

Procurement Method: Sole source. Three lumber suppliers were approached but only one had the needed type of lumber in the quantity needed and could deliver in the requested time frame.

Agreement to be Ratified: A purchase order with Foundation Building Materials, Inc. or an affiliated entity for the purchase of the lumber

Scope of Work: Foundation Building Materials, Inc. or an affiliated entity provided approximately 12,000 linear feet of lumber for the reconstruction of the Coney Island Boardwalk by City Parks, which will use the lumber.

Proposed Resolution: To ratify NYCEDC entering into the purchase order and providing the lumber to City Parks, substantially as described herein

Relevant Staff: Jamie Horton, Director, Special Projects

Project Code: 10110