



MINUTES OF A SPECIAL MEETING
OF THE MEMBERS
OF
NEW YORK CITY ECONOMIC DEVELOPMENT CORPORATION
June 21, 2022

A special meeting of the Members 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 NYCEDC were present:

Margaret Anadu (by conference telephone)
Wilton Cedeno (by conference telephone)
Costa Constantinides (by conference telephone)
Robert Englert (by conference telephone)
William Floyd (by conference telephone)
Matthew Hiltzik (by conference telephone)
Andrew Kimball
Kapil Longani
James McSpiritt
Morris Missry (by conference telephone)
Patrick J. O’Sullivan, Jr.
Janet Peguero (by conference telephone)
Anthony Perez (by conference telephone)
Maria Torres-Springer (by proxy to Nathan Bliss)
Betty Woo
Kathryn Wylde

Members of NYCEDC staff also were present.

The meeting was chaired by Margaret Anadu, Chairperson of NYCEDC, and called to order at 8:36 a.m. Meredith Jones, Executive Vice President, General Counsel and Secretary of NYCEDC, served as secretary of the duly constituted meeting, at which a quorum was present.

1. Minutes of the April 27, 2022 Special Meeting of the Members

There being no questions or comments with respect to the minutes of the April 27, 2022 special meeting of the Members, as submitted, a motion was made to approve such minutes, as submitted. Such motion was seconded and unanimously approved.

2. Election of Director

Under NYCEDC's Bylaws, NYCEDC's Members elect its Directors. Directors must be Members at the time of their election. Janet Peguero had recently been appointed as a Member of NYCEDC pursuant to the nomination of Bronx Borough President Vanessa L. Gibson. Mr. Kimball proposed that the Members elect Ms. Peguero as a Director at this time.

A motion was then made to elect Janet Peguero as a Director of NYCEDC. Such motion was seconded and unanimously approved.

3. Adjournment

There being no further business to come before the meeting, pursuant to a motion made, seconded and unanimously approved the meeting of the Members was adjourned.

Assistant Secretary

Dated: _____
New York, New York