



MINUTES OF THE REGULAR MEETING
OF THE EXECUTIVE COMMITTEE
OF
NEW YORK CITY ECONOMIC DEVELOPMENT CORPORATION
April 27, 2023

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 Thursday, April 27, 2023, 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 Zoom)
Nathan Bliss (as alternate for Maria Torres-Springer)
Eric Clement
Andrew Kimball
James McSpiritt
Patrick J. O'Sullivan, Jr.
Elizabeth Velez
Betty Woo

Other Directors of NYCEDC, members of NYCEDC staff and a member of the public also were present.

The meeting was called to order by Margaret Anadu, Chairperson of NYCEDC, at 9:46 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 14, 2023 Regular Meeting of the Executive Committee

There were no questions or comments with respect to the minutes of the March 14, 2023 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) Public Market – Marketing, Programming and Community Engagement

Molly Weilbacher, a Senior Associate of NYCEDC, presented a proposal for a consultant contract with the Lower East Side District Management Association, Inc. ("LESDMA"), and any needed amendments thereto, for LESDMA to provide the services of a full-time community engagement manager at Essex Market, and to provide and oversee programming and marketing activities at Essex Market and graphic design and marketing support services at other public markets managed by NYCEDC, for up to three years (a two-year initial term and one-year renewal option), on substantially the terms set forth in Exhibit A hereto.

In answer to a question from Ms. Anadu, Ms. Weilbacher stated that the contract amount was essentially a rate decided by both parties. She explained that the fee for the proposed contract was based on LESDMA's previous project contract, except that the current proposal incorporated an approximately \$35,000 increase per year from LESDMA's previous contract primarily to cover an increase in insurance and printing costs. In answer to a question from Ms. Velez, Ms. Weilbacher stated that LESDMA was community-based. In answer to another question from Ms. Velez, David Hughes, a Vice President of NYCEDC, explained that minority and women-owned business enterprise ("MWBE") goals were not specifically baked into the contract, but are a strong component of the programmatic services obligated by the contract and LESDMA does a lot of programmatic work that supports low-income families and individuals and nutritional educational capacity building.

A motion was made to authorize the matter set forth for authorization in the Proposed Resolution section of Exhibit A 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 Josh Kraus, an Executive Vice President of NYCEDC.

(a) On-Call Management and Economic Development Consulting Services: Retainer Contracts

(i) A proposed separate contract with each of Accenture LLP, Bennett Midland, LLC, The Boston Consulting Group, Inc., Buro Happold Consulting Engineers, P.C., Delivery Associates Ltd., Deloitte Consulting LLP, Guidehouse Inc. DBA Guidehouse Consulting, Hatch Associates Consultants, Inc., HR&A Advisors, Inc., Ichor Strategies LLC, and McKinsey & Company, Inc. Washington D.C., or affiliated entities (collectively, the "Retainer Contracts"), and possibly amendments to those Retainer Contracts, to provide for on-call management and economic development consulting services by consultants with experience and expertise in economic research, strategic planning and project management to assist with the furtherance of various City of New York (the

"City") and NYCEDC studies and initiatives, and (ii) any agreements necessary to obtain funds ("Funding Source Agreements") for this project work, on substantially the terms set forth in Exhibit B hereto.

In answer to a question from Mr. McSpiritt, James Golinkoff, a Vice President of NYCEDC, stated that NYCEDC received 27 responses to the request for proposals ("RFP") for these contracts, and that the RFP was not structured for different responses depending on topic area. He explained that, based on similar on-call contracts, NYCEDC felt that the best services were provided by firms that could provide expertise across the 3 project topic areas. In answer to a second question from Mr. McSpiritt, Mr. Golinkoff stated that there were three MWBE respondents to the RFP, and that one MWBE was selected. In answer to a request from Mr. Kimball, Mr. Golinkoff explained that all of the firms were required to subcontract between 30-35% of the project work to MWBEs, and that NYCEDC increased the goal in order to push these firms to subcontract to MWBEs as much as possible.

(b) Station Plaza Business Relocation Services

(i) A proposed agreement and any necessary amendments thereto with Public Works Partners LLC to provide tenant relocation services for the current non-residential tenants located at three lots at 91-20 146th Street, 91-24 146th Street and 90-79 Sutphin Boulevard in Jamaica, Queens that have been acquired by the City and will be used in connection with the development of two pedestrian plazas, which plazas will be part of the Station Plaza project, as well as improvements to pedestrian and vehicular safety in the area, (ii) a proposed amendment to a memorandum of understanding with the New York City Department of Housing Preservation and Development for the Station Plaza project to provide funds for project tenant relocation costs, and (iii) any needed Funding Source Agreements for this project, on substantially the terms set forth in Exhibit C hereto.

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

(i) Proposed modifications with regard to a contract with Unisys Electric Inc. ("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 this project work, on substantially the terms set forth in Exhibit D hereto.

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

(i) Proposed modifications with regard to a contract with 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 and resulting work, to provide additional funds for

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

(e) Modifications to Previous Authorizations – Water Street Corridor Streetscape and Plaza Improvements

(i) A proposed amendment to the contract with J. Pizzirusso Landscaping, Corp. for construction services related to the construction of streetscape and plaza improvements for the Water Street corridor, to provide additional funds from utilities to provide for additional construction services for required project utility work, and (iii) any necessary agreements related to this project work, on substantially the terms set forth in Exhibit D hereto.

(f) Modifications to Previous Authorizations – EITC Program: Media Campaign

(i) Proposed modifications with respect to the authorization of a previously authorized consultant contract with each of Athena Consulting Group Inc. ("Athena") and Venus Media Group LLC ("VMG") to provide advertising placement and creative development services to assist the New York City Mayor's Office of Ethnic and Community Media to increase awareness of and participation in the Earned Income Tax Credit program (the "EITC Campaign"), to provide that the EITC Campaign-related services previously authorized by the Executive Committee to be performed (a) under a contract with Athena will be performed under a contract with Veronica Villalpando DBA Athena Consulting of Manhattan (the incorrect name was specified at the previous Executive Committee meeting), and (b) under a contract with VMG will be performed under a contract with Venus Media LLC following the merger of VMG into Venus Media LLC, and (ii) any necessary agreements related to this project work, on substantially the terms set forth in Exhibit D hereto.

(g) Citywide Rehabilitation/Improvements

(i) One or more proposed amendments to NYCEDC's 2017 facilities management/construction management contract with Hunter Roberts Construction Group, L.L.C., to provide for rehabilitation of the bulkhead at the street end of Lipsett Avenue in Staten Island and the portion of the street at the street end, which need rehabilitation due to serious undermining, loss of fill, and collapse of the street end, the scope of which rehabilitation work will include primarily filling and stabilizing all voids and undermining within the shoreline with earthen material and placing large rip rap revetment stones atop the slope and related construction management services, and (ii) any needed Funding Source Agreements related to this project work, on substantially the terms set forth in Exhibit E hereto.

(h) Funding Agreements

(i) Proposed funding agreements with (1) The Carnegie Hall Corporation and (2) Queens Community House, Inc., or affiliates, (ii) a proposed amendment to a funding

agreement with Wildlife Conservation Society, and (iii) any needed Funding Source Agreements for these projects, all on substantially the terms set forth in Exhibit F hereto.

(i) Workforce Development Programs

(i) A proposed agreement with Workforce Development Corporation for services related to the development, administration and implementation of workforce training programs and other workforce development initiatives for fiscal year 2023, and (ii) any needed Funding Source Agreements for this project work, on substantially the terms set forth in Exhibit G hereto.

(j) Modifications to Previous Authorizations – On-Call General Contracting Services

(i) With respect to NYCEDC's contracts with Girandola & Shutkind Construction Corp., Cow-Bay Sprinkler Corp. and C & B General Construction Corp. (collectively, the "GC Contracts") for general contracting services, including, without limitation, repairs, construction, maintenance and emergency services on an on-call basis or pre-described basis, including removal, replacement and/or repairs of various roll down gates and doors, at various properties owned and/or managed by NYCEDC or designated by NYCEDC for such services, Citywide, to provide that the source of funds for all work under the GC Contracts may be, to the extent available for such work, NYCEDC programmatic budget funds, City Tax Levy funds and/or City Capital Budget funds (rather than only NYCEDC programmatic budget funds and, for a previously specified project, City Tax Levy funds), and (ii) any necessary agreements related to such project work, on substantially the terms set forth in Exhibit H hereto.

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 B – H hereto. Such motion was seconded and unanimously approved.

4. Approvals

With respect to the items set forth in Sections 2(a) and 3(a) – (j) 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 10:07 a.m.

Mark Silverman
Assistant Secretary

Dated: June 13, 2023
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

**PUBLIC MARKET-MARKETING, PROGRAMMING AND COMMUNITY
ENGAGEMENT
Executive Committee Meeting
April 27, 2023**

Project Description:	Proposed consulting contract with the Lower East Side District Management Association, Inc. ("LESDMA") to provide the services of a full-time community engagement manager at Essex Market, and to provide and oversee programming and marketing activities at Essex Market and graphic design and marketing support services at other public markets managed by NYCEDC (the "Public Markets")
Boroughs:	Manhattan and Brooklyn
Type of Contract:	Consultant contract
Amount to be Approved:	Up to \$1,250,000 for up to three years of services, inclusive of a one year renewal option
Type of Funds:	NYCEDC programmatic budget funds
Procurement Method:	<p>Sole Source. LESDMA currently provides ongoing marketing, programming and community engagement services at Essex Market, in addition to graphic design and marketing support services for other Public Markets. LESDMA's strong community partnerships and direct relationships with local and City agencies, elected officials and other organizations give it the unique ability to enhance Essex Market and other Public Markets and to make them more enjoyable, educational, cleaner and safer for all. Work with regard to both the Essex Market and the other Public Markets will result in a consistent plan for the Essex Market and the other makets.</p> <p>By continuing LESDMA's partnership at Essex Market while expanding its design and branding services at other Public Markets, LESDMA will ensure consistent, and sustainable mission driven support for Essex Market and other Public Markets.</p>
Last Exec. Comm. Approval:	December 14, 2021
Agreement to be Approved:	Consultant contract with LESDMA and any needed amendments thereto (the "Contract") to provide the Project services for up to three years (a two-year initial term and one-year renewal option)

Scope of Work: LESDMA will (1) primarily provide marketing, programming and community engagement services at Essex Market, including producing and procuring advertising, social media work, design and production of signage and installations, oversee community events and programming at the market, oversee facility enhancements, and retain a community engagement manager for Essex Market; and (2) also provide some cohesive marketing and promotional services at other Public Markets, for example, creating templates for newsletters, and undertaking the design for assets used in advertising and social media for the markets, as well as the production of installations.

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

Relevant Staff: Molly Weilbacher, Senior Associate, Asset Management
Aileen Gaztambide, Assistant Vice President, Asset Management
David Hughes, Vice President, Asset Management
Caroline Nguyen, Senior Counsel, Legal

Project Code: 7619

EXHIBIT B

**ON-CALL MANAGEMENT AND ECONOMIC DEVELOPMENT CONSULTING
SERVICES: RETAINER CONTRACTS
Executive Committee Meeting
April 27, 2023**

Project Description:	Retaining on-call management and economic development consultants with experience in economic research, strategic planning, and project management
Borough:	Citywide
Types of Contracts:	Consultant contracts and any needed Funding Source Agreements
Amount to be Approved:	Up to \$30,000,000 in the aggregate for the consultant contracts
Type of Funds:	The source will vary depending on the particular task and may include, without limitation, NYCEDC's programmatic budget, City Tax Levy funds, funds paid to NYCEDC by IDA, , and other sources made available and paid to NYCEDC for specific tasks as part of the Project
Procurement Method:	Publicly advertised RFP
Last Exec. Comm. Approval:	May 8, 2019.

Agreements to be Approved: A separate contract with each of the following consultants or affiliated entities (collectively, the "Consultants") and possibly amendments to those contracts, for Project services (collectively, the "Consultant Contracts"), and Funding Source Agreements, if needed

1. Accenture LLP
2. Bennett Midland, LLC
3. The Boston Consulting Group, Inc.
4. Buro Happold Consulting Engineers, P.C.
5. Delivery Associates Ltd.
6. Deloitte Consulting LLP
7. Guidehouse Inc.DBA Guidehouse Consulting
8. Hatch Associates Consultants, Inc.
9. HR&A Advisors, Inc.
10. Ichor Strategies LLC
11. McKinsey & Company, Inc. Washington D.C.

The Consultant Contracts will have an initial term of three years and NYCEDC will have the option to extend the term for two additional one year extensions at its sole discretion

Scope of Work: NYCEDC proposes to enter into the Consultant Contracts to obtain assistance from consultants with expertise in management and economic development consulting services in order to further various City and NYCEDC studies and initiatives.

It is anticipated that the primary department at NYCEDC for which services will be provided will be Strategy. In overseeing services, it is anticipated that Strategy will collaborate with departments across NYCEDC with relevant expertise to the particular task. As part of their work, the Consultants may also provide assistance to City entities, in which case NYCEDC anticipates that funds would be made available for such work by those entities, and those entities may provide funds to pay NYCEDC for related administrative services.

Pursuant to an RFP that was publicly advertised, NYCEDC selected the Consultants to provide the Project services based upon their expertise and experience in the majority of tasks across the following Topic Areas:

1. Topic Area I: Economic Research and Analysis
 - Macroeconomic analysis and labor market analysis
 - Economic modeling
 - Market sizing and segmentation and industry analysis
 - Socioeconomic research and analysis of disparity
 - Data gathering, monitoring and reporting, and program evaluation
2. Topic Area II: Strategic Planning
 - Needs assessment and identification of market opportunity
 - Microeconomic, business and financial analysis
 - Option development, strategy and program design
 - Review of best practices
 - Implementation plans
3. Topic Area III: Implementation and Project Management
 - Development and implementation of initiatives
 - General project management

Generally, for each task NYCEDC will solicit a proposal from each of the Consultants chosen pursuant to the Project RFP to provide Project services. On the basis of a review of the proposals, NYCEDC will assign the task to a Consultant. However, for some tasks NYCEDC may need to alter that process and, at the discretion of the President of NYCEDC or his designee, select a Consultant for a Project task on a sole source basis. Follow-up tasks may be assigned to the Consultant who performed the original task.

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

Relevant Staff: Arthur Li, Senior Project Manager, Strategy
James Golinkoff, Vice President, Strategy
Hayoung Kim, Senior Vice President, Strategy
Karen Lapidus, Senior Counsel, Legal

Project Code: 7582

EXHIBIT C

STATION PLAZA BUSINESS RELOCATION SERVICES
Executive Committee Meeting
April 27, 2023

Project Description:	Tenant relocation services (“Project Relocation Services”) for the current non-residential tenants located at three lots at 91-20 146th Street, 91-24 146th Street, and 90-79 Sutphin Blvd in Jamaica, Queens that have been acquired by the City and will be used in connection with the development of two pedestrian plazas, as well as improvements to pedestrian and vehicular safety in the area. The plazas will be part of the Station Plaza project.
Borough:	Queens
Type of Contracts:	A consulting contract and amendment to an MOU with HPD
Amount to be Approved:	Up to \$1,780,000 of Federal Transit Administration (“FTA”) funds made available to NYCEDC by City DOT, of which approximately \$356,000 will be paid to the consultant and the remaining balance provided to HPD to pay for relocation costs of the tenants.
Procurement Method:	Publicly advertised RFP

Agreements to be Approved:

- An agreement and any necessary amendments thereto with Public Works Partners LLC (“PWP”) to provide Project Relocation Services
- An amendment to an MOU with HPD for the Station Plaza project to provide funds for Project tenant relocation costs
- As needed, Funding Source Agreements

Scope of Work: PWP will develop a relocation assistance strategy and identify suitable replacement locations for the impacted occupants. As part of this work, the consultant shall offer relocation assistance to the impacted tenants on behalf of the City and provide a report on the status of each occupant. The consultant’s work shall be in compliance with applicable federal requirements for relocation services. HPD shall provide funds to the tenants for relocation costs.

Proposed Resolution: To authorize the President and any empowered officer to enter into the contract with PWP for Project Relocation Services, an amendment to an MOU with HPD, and any needed Funding Source Agreements, and any needed amendments to those agreements, and to make expenditures, substantially as described herein.

Relevant Staff: Erich Bilal, Vice President, Neighborhood Strategies
Erin Tou, Project Manager, Neighborhood Strategies
Erin Layton, Associate Vice President, Grants Management
Michael Barone, Senior Counsel, Legal

Project Code: 5435

Project Location



EXHIBIT D

MODIFICATIONS TO PREVIOUS AUTHORIZATIONS
Executive Committee Meeting
April 27, 2023

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. Unisys Electric Inc. ("Unisys")	Bush Terminal and various other sites managed by NYCEDC, Citywide	Up to \$1,347,568 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 \$700,000 of NYCEDC programmatic budget funds for Project work, bringing the total authorized funding for the Unisys contract to up to \$2,047,568	Approval Date: 4/27/2022 Project Code: 74880002
2. Unisys	Properties owned and/or managed by NYCEDC, Citywide	Up to \$ \$1,855,836 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 and resulting work	To provide up to an additional \$750,000 of NYCEDC programmatic budget funds for Project work, bringing the total authorized amount of the Unisys contract to up to \$2,605,836	Approval Date: 4/27/2022 Project Code: 74870002

3. J.Pizzirusso Landscaping, Corp. ("Pizzirusso")	Water Street from Whitehall Street to Maiden Lane, Whitehall Street from Pearl Street to Water Street, Moore Street from Water Street to Pearl Street, a pedestrian plaza at Coenties Slip from Water Street to Pearl Street, and a pedestrian plaza from Whitehall Street to Broad Street, Manhattan (the "Water Street Corridor"). The Water Street Corridor is approximately shown in Attachment A hereto.	\$55,000,000 in City Capital Budget funds, CDBG funds made available by LMDC, FEMA funds and Federal Highway Administration Emergency Relief program funds, and funds from utilities for certain Project utility work	Construction services related to the construction of streetscape and plaza improvements for the Water Street Corridor.	To provide up to an additional \$45,000,000 in funds from utilities, to amend the Pizzirusso contract to provide for additional construction services for required Project utility work, bringing the total authorized amount for the Pizzirusso contract to up to \$100,000,000.	Approval Date: 3/14/2023 Project Code: 4848
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4. Athena Consulting Group Inc. ("Athena") and Venus Media Group LLC ("VMG")	Citywide	Up to \$1,500,000 in the aggregate for both contracts	A consultant contract with each of Athena (the "Athena Contract") and VMG (the "VMG Contract"), to provide advertising placement and creative development services to assist the NYC Mayor's Office of Ethnic and Community Media to increase awareness of and participation in the Earned Income Tax Credit program	To provide that the services previously authorized by the Executive Committee to be performed (i) under a contract with Athena will be performed under a contract with Veronica Villalpando DBA Athena Consulting of Manhattan (the incorrect name was specified at the last Executive Committee meeting), and (ii) under a contract with VMG will be performed under a contract with Venus Media LLC following the merger of VMG into Venus Media LLC	Approval Date: March 14, 2023 Project Code: 10417
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Relevant Staff: (1), (2) Juan Galvan, Senior Project Manager, Property Operations, Asset Management
John Tseng, Vice President, Property Operations, Asset Management
Michael Barone, Senior Counsel, Legal

(3) Qiyi Li, Project Director, Capital Program
Yvi McEvilly, Vice President, Capital Program
Jennifer Cass, Senior Vice President, Capital Program
Mary Adams, Counsel, Legal

(4) Eric Goodnight, Vice President, Marketing
Gabrielle LePore, Assistant Vice President, Marketing
Candace Chung, Senior Counsel, Legal

Attachment A

Water Street Streetscape Improvements

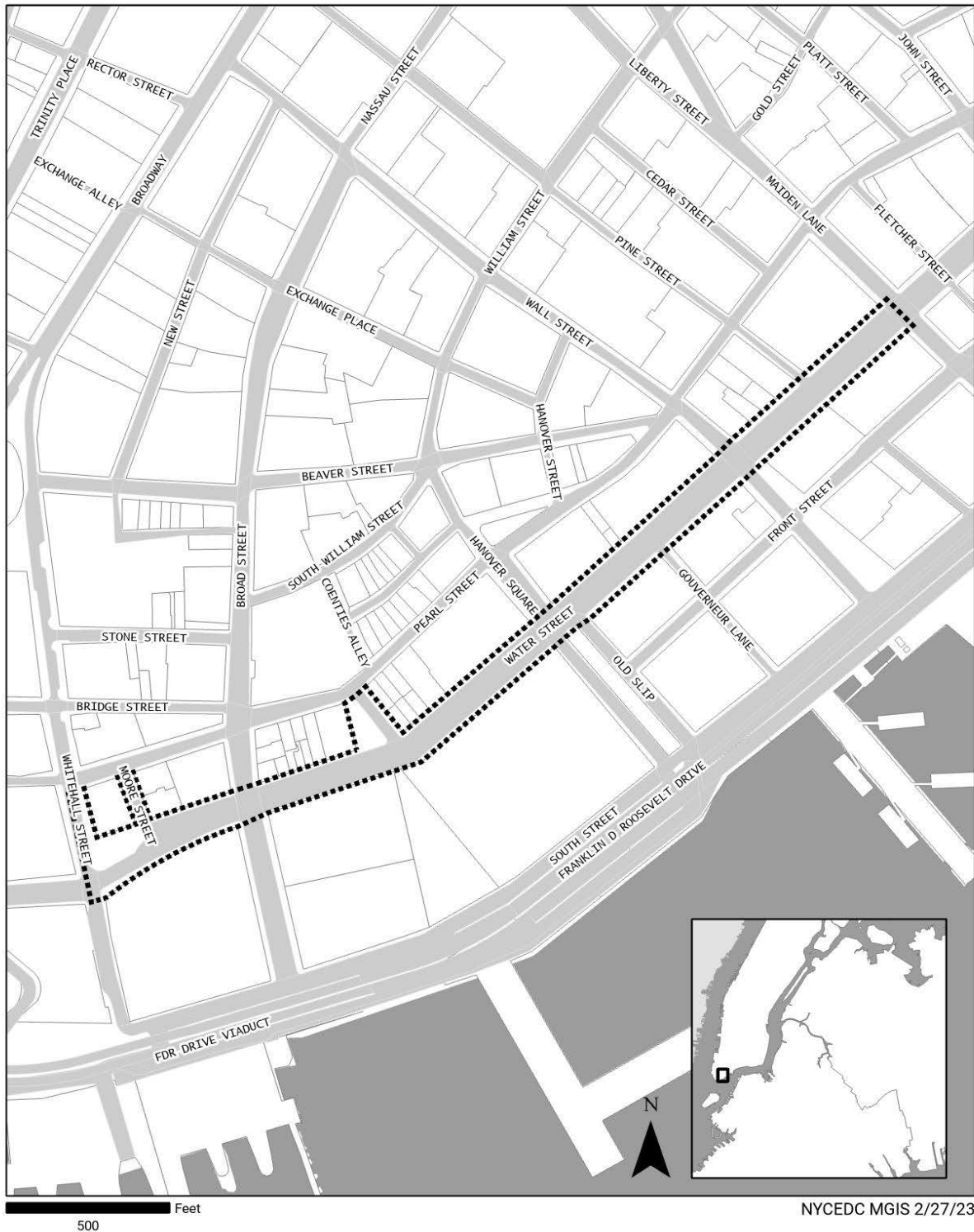


EXHIBIT E

CITYWIDE REHABILITATION/IMPROVEMENTS
Executive Committee Meeting
April 27, 2023

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

The proposed amendment(s) is a sole source amendment to a contract that was competitively procured. Hunter Roberts 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 Hunter Roberts may, in turn, subcontract certain work.

Contract	Work Site	Borough	Project Work	Estimated Maximum Cost and Type of Funds	Project Code
Hunter Roberts 2017 FM/CM Contract	Lipsett Avenue Street End	Staten Island	Rehabilitation of the bulkhead at the street end of Lipsett Avenue and the portion of the street at the street end, which need rehabilitation due to serious undermining, loss of fill, and collapse of the street end. Scope includes primarily filling and stabilizing all voids and undermining within the shoreline with earthen material and placing large rip rap revetment stones atop the slope and related CM services.	Up to \$676,812 of City Capital Budget funds	7864

Relevant Staff: Jess Greenspan, Senior Project Manager, Asset Management Design & Construction
Gregory Dixon, Vice President, Asset Management Design & Construction
Dave Aneiro, Senior Vice President, Asset Management Design & Construction
Mike Barone, Senior Counsel, Legal

EXHIBIT F

FUNDING AGREEMENTS
Executive Committee Meeting
April 27, 2023

Proposed Resolution: To authorize the President and any empowered officer to enter into funding agreements and an amendment of a funding agreement 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) The Carnegie Hall Corporation, a not-for-profit corporation – Funding Agreement	Streets along the perimeter of the Carnegie Hall building, 881 Seventh Avenue, Manhattan	City Capital Budget funds made available by the Department of Cultural Affairs, Manhattan Borough President and City Council	Up to \$1,469,000	To fund a portion of the cost for the installation of sidewalk bollards on 57 th Street, and replacement of the sidewalks, around the perimeter of 881 Seventh Avenue.

(2) Wildlife Conservation Society, a not-for-profit corporation – Amendment to a Funding Agreement	602 Surf Avenue, Brooklyn	City Capital Budget funds made available by the Department of Cultural Affairs and Brooklyn Borough President	Providing up to an additional \$1,906,000 under the Funding Agreement Amendment, bringing the total amount of the Funding Agreement to up to \$102,621,000.	To fund a portion of the eligible costs in connection with the design and construction of, Ocean Wonders: Shark! at the New York Aquarium.
(3) Queens Community House, Inc., a not-for-profit corporation – Funding Agreement	108-75 62 nd Drive, Unit 12, Queens	City Capital Budget funds made available by the City Council and the Queens Borough President	Up to \$2,050,000	To fund a portion of the cost for the renovation of new office and program space.

NYCEDC Project Codes: (1) 9812, (2) 5175, (3) 9999

Relevant Staff: (1, 2) Sandy Chung, Vice President; (3) Chrysoula Kapelonis, Project Manager

Description of Contractors

- (1) **The Carnegie Hall Corporation** has the mission is to present extraordinary music and musicians on the three stages of its legendary hall, to bring the transformative power of music to the widest audience possible, to provide visionary education programs, and to foster the future of music through the cultivation of new works, artists and audiences.
- (2) **Wildlife Conservation Society** is an organization dedicated to saving wildlife and wild places through careful science, international conservation, education, and the management of the world's largest system of urban wildlife parks.
- (3) **Queens Community House, Inc. ("QCH")** has the mission to provide individuals and families with the tools to enrich their lives and build healthy, inclusive communities. QCH recognizes the interconnected relationship between housing, health, employment, education, citizenship, self-esteem, and financial wellbeing, and ensures all participants have access to a full range of resources to help them achieve wellness and lifelong security.

EXHIBIT G

WORKFORCE DEVELOPMENT PROGRAMS Executive Committee Meeting April 27, 2023

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 \$5,500,000

Type of Funds: City Tax Levy funds and/or Federal funds provided by SBS to NYCEDC

Procurement Method: Sole source

Last Exec. Comm. Approval: April 27, 2022

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, 2022 through June 30, 2023, 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: Brinda Ganguly, Executive Vice President, Strategic Investments Group
Eduardo Fernandez, Associate, Strategic Investments Group
Robert LaPalme, Assistant General Counsel, Legal

Project Code: 10430

EXHIBIT H

MODIFICATIONS TO PREVIOUS AUTHORIZATIONS
Executive Committee Meeting
April 27, 2023

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 modification is being undertaken on a sole source basis to the extent any procurement is being undertaken.

Contractors	Project Site Address(es), Borough	Amount and Type of Funds	Project Work	Proposed Modification	Last Exec. Comm. Approval and Project Code
Girandola & Shutkind Construction Corp. ("Girandola"), Cow-Bay Sprinkler Corp. and C & B General Construction Corp.	Properties owned and / or managed by NYCEDC or designated by NYCEDC for such services, Citywide	No additional funds being added at this time. The total authorized amount for the Girandola contract and the contracts with Cow-Bay Sprinkler Corp. and C & B General Construction Corp. for general contractor services is up to \$15,000,000 in the aggregate	General contracting services, including, without limitation, repairs, construction, maintenance and emergency services on an on-call basis or pre-described basis, including removal, replacement and/ or repairs of various roll down gates and doors.	To provide that the source of funds for all work under the contracts may be, to the extent available for such work, NYCEDC programmatic budget funds, City Tax Levy funds and/or City Capital Budget funds (rather than only NYCEDC programmatic budget funds and, for a previously specified project, City Tax Levy funds). Capital Budget funds are currently available for some capital improvement work (primarily related to sidewalks) in the Bathgate Industrial Park area to be undertaken under the Girandola contract.	Approval Date: 3/15/2022 Project Code: 7926

Relevant Staff: Joel Rivera, Project Manager, Asset Management
Jose Figueroa, Vice President, Asset Management
John Tseng, Vice President, Asset Management
Dave Aneiro, Senior Vice President, Asset Management
Michael Barone, Senior Counsel, Legal