



MINUTES OF THE REGULAR MEETING
OF THE EXECUTIVE COMMITTEE
OF
NEW YORK CITY ECONOMIC DEVELOPMENT CORPORATION
September 28, 2023

A regular meeting of the Executive Committee (the "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, September 28, 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
Nathan Bliss (as alternate for Maria Torres-Springer)
Paula Roy Carethers (by Zoom)
Andrew Kimball
James McSpiritt
Patrick J. O'Sullivan, Jr.
Elizabeth Velez (by Zoom)
Betty Woo

Matthew Hiltzik, a Director of NYCEDC, members of NYCEDC staff and a member of the public also were present in person or by Zoom.

The meeting was called to order by Margaret Anadu, Chairperson of NYCEDC, at 9:50 a.m. Meredith Jones, an Executive Vice President, General Counsel 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 August 8, 2023 Regular Meeting of the Executive Committee

There were no questions or comments with respect to the minutes of the August 8, 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 authorization after a brief summary of those matters by Josh Kraus, an Executive Vice President of NYCEDC. (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) Brooklyn Cruise Terminal Shore Power Mobile CPD

A proposed purchase order contract with Watts Marine LLC and a services contract with Watts Marine LLC to provide for delivery, customization and installation of a mobile cable positioning device ("CPD") – an upgrade to the current fixed CPD – for the Brooklyn Cruise Terminal ("BCT") and related work, which mobile CPD will increase the capability for more passenger cruise ships to plug-in to the electrical grid while in port at BCT and reduce emissions of carbon dioxide, nitrous oxide and particulate matter, on substantially the terms set forth in Exhibit A hereto.

In answer to a question from Mr. Bliss, Sudhir Puthran, an Assistant Vice President of NYCEDC, stated that this project work was required to address the need to connect more ships to the shore power system at BCT in the near future, but that further developments will be needed in the future to continuously improve the hardware to connect to ships. He added that the energy usage requirement would not increase and therefore no further modifications by Consolidated Edison, Inc would be needed. In answer to a second question from Mr. Bliss, Mr. Puthran stated that NYCEDC would be attempting to future-proof the upgrade to the existing shore power system at BCT to ensure that newer ships and ships that are looking to call at BCT in the future will be able to connect. NYCEDC will also strategize and collaborate with cruise lines to ensure that all ships arriving in New York City are shore power capable.

(b) NYC Blockchain Accelerator at CUNY

A proposed agreement with Workforce Development Corporation ("WDC") for an anticipated term of approximately 9 months to provide funds to WDC for (a) the creation of a blockchain accelerator (the "NYC Blockchain Accelerator") at the City University of New York ("CUNY"), housed at and operated by the Tech Incubator at Queens College ("TIQC"), which will primarily be a hands-on applied learning and research resource for CUNY students and faculty, and (b) TIQC or CUNY to obtain related blockchain accelerator equipment, which NYC Blockchain Accelerator will also serve to support and grow the City of New York's (the "City"'s) blockchain industry, on substantially the terms set forth in Exhibit B hereto.

In answer to a question from Mr. McSpiritt, Nina Qin, a Project Manager of NYCEDC, explained that Queens College ("QC") was chosen because QC historically had been involved with blockchain, some of QC's professors offered financial technology courses and blockchain courses to teach curriculum related to the industry, and QC had alumni who went on to well-known blockchain startups in New York City.

(c) Modifications to Previous Authorizations – Business Support Services

(i) With respect to a contract with Brooklyn Alliance, Inc. (the “BA Contract”) for the provision of business support services to small businesses and restaurants Citywide within the existing NYC Small Business Resource Network program, to provide additional funds for additional project services, and to provide for an extension of the BA Contract to September 2024, and (ii) any necessary agreements related to such project services, on substantially the terms set forth in Exhibit C hereto. In addition, Federal funds are the source of funds for the \$1,455,000 originally approved for the BA Contract instead of the funds originally specified for the contract.

(d) Modifications to Previous Authorizations – Business Development – Retain and Attract

With respect to the previous authorization of the Committee for (i) NYCEDC to make various expenditures, enter into related agreements, and undertake various matters in connection with and to advance the City’s and NYCEDC’s Business Development – Retain and Attract program (the “BizDev Program”), which BizDev Program aims to attract and retain businesses across the five boroughs of the City and in key sectors, brand the City domestically and globally as business-friendly, and position NYCEDC as the go-to partner for site selectors/business executives responsible for business location decisions, and (ii) any necessary agreements related to such project work, to provide additional funds (anticipated to be used in Fiscal Year 2024 and Fiscal Year 2025) for additional BizDev Program contracts and activities, on substantially the terms set forth in Exhibit C hereto.

(e) Modifications to Previous Authorizations – Venture Access NYC Founder Fellowship

(i) With respect to NYCEDC’s contract with each of New Lab, LLC and Grand Central Technology Accelerator LLC for services and activities in connection with the Venture Access NYC Founder Fellowship (“Founder Fellowship”) program and other programs, to provide additional funds for space and services for the operation of additional cohorts of the Founder Fellowship program focusing on supporting a diverse community of tech entrepreneurs that are startup and growth stage companies involved with addressing pressing urban challenges, (ii) with respect to NYCEDC’s contract with each of Chloe Capital LLC (“Chloe Capital”) and Visible Hands VC, PBC (“Visible Hands”) for space, services and activities in connection with the Founder Fellowship program, to provide additional funds for the Chloe Capital and Visible Hands contracts to provide for the operation of additional cohorts of the Founder Fellowship program that support a diverse community of startup and growth stage tech entrepreneurs across a range of industries, and to provide for an extension of each contract for up to one additional year, and (iii) any necessary agreements related to such program services and activities, on substantially the terms set forth in Exhibit C hereto.

(f) Modifications to Previous Authorizations – On-Call Land Use, Environmental and Traffic Engineering Services

(i) With respect to a consultant contract with each of AKRF, Inc., Philip Habib & Associate, P.E., D.P.C. (“Philip Habib”), Langan Engineering, Environmental, Surveying, Landscape Architecture and Geology, D.P.C., VHB Engineering, Surveying, Landscape Architecture and Geology, P.C., and AECOM USA, Inc. for the provision of on-call land use, environmental and traffic engineering services primarily with regard to City-owned, or NYCEDC owned or leased, properties, to provide additional funds for additional project services, and (ii) any agreements necessary to obtain funds (“Funding Source Agreements”) related to such project services, on substantially the terms set forth in Exhibit C hereto.

In answer to a question from Mr. McSpirtt, Samuel Cohen, an Assistant Vice President of NYCEDC, stated that Philip Habib was a Minority or Women-Owned Business Enterprise (“MWBE”) prime contractor, that the average MWBE percentage goal set in the retainer for all the on-call retainer consultant contracts was 33%, and that the actual attained goal across all the on-call retainer consultants thus far was 30%.

(g) Modifications to Previous Authorizations – On-Call Transportation Planning and Policy Services

(i) With respect to a contract with each of Arcadis of New York, Inc., STV Incorporated, Hatch Associates Consultants, Inc., WSP USA Inc. and Jacobs Civil Consultants Inc. (collectively, the “On-Call Transportation Contracts”) for the provision of on-call transportation planning and policy services, including strategic planning and policy analysis, related to, but not limited to, freight rail, passenger ferries, aviation, maritime and ports, intermodal facilities, traffic and transit, to provide additional funds to provide for additional project services under the On-Call Transportation Contracts, and (ii) any needed Funding Source Agreements related to any tasks under the On-Call Transportation Contracts, on substantially the terms set forth in Exhibit C hereto.

(h) Funding Agreements

(i) Proposed funding agreements with (1) Churches United for Fair Housing, Inc. and (2) Council of Peoples Organization, Inc., or affiliates, and (ii) any needed Funding Source Agreements for these projects, on substantially the terms set forth in Exhibit D hereto.

Approval of Section 2 Contracts and Matters

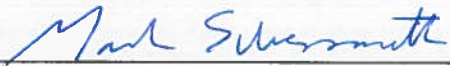
A motion was made to authorize the matters set forth for authorization in the Proposed Resolution sections of Exhibits A – D hereto. Such motion was seconded and unanimously approved.

3. Approvals

With respect to the items set forth in Sections 2(a) – (h) 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.

4. 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 10:02 a.m.



Assistant Secretary

Dated: November 14, 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 |

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| 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

BROOKLYN CRUISE TERMINAL SHORE POWER MOBILE CPD
Executive Committee Meeting
September 28, 2023

Project: The current shore power system at the Brooklyn Cruise Terminal (“BCT”), installed in 2016, enables passenger cruise ships to use shore-based electric power while docking at the BCT. It utilizes a fixed cable positioning device (“CPD”) and allows for a limited number of ships to connect to the shoreside electrical grid while in port. Under the current project, the fixed CPD will be upgraded to a mobile CPD that will increase the capability for more ships to plug-in. The environmental benefits of the Queen Mary 2 and the Caribbean Princess ships plugging in since 2016 include an annual reduction of approximately 1,500 tons of carbon dioxide, 95 tons of nitrous oxide, and 6.5 tons of particulate matter.

Contractor: Watts Marine LLC

Agreements to be Approved: A purchase order contract (the “Purchase Order”) with Watts Marine LLC and a services contract with Watts Marine LLC for delivery, customization and installation of the Mobile CPD for the BCT and related work

Procurement Method: Sole source. The current BCT shore power system is proprietary and was purpose-built and installed at BCT by Watts Marine LLC in 2016 and adheres to the terminal’s unique specifications and requirements. Watts Marine LLC has the sole ability to provide a seamless integration of the new mobile CPD with the current system.

Amount to be Approved: Up to \$1,200,000 in the aggregate

Source of Funds to NYCEDC: City Capital Budget funds

Scope: Services shall be substantially as follows;

- Obtain a mobile CPD as per specification sheet
- Customize machine and support devices
- Integrate with ship cable system.
- Provide custom controls and operating hardware.
- Convert from diesel to 100% lithium battery system.
- Remove existing diesel system.
- Integrate battery pack.
- Implement remote battery system monitoring.
- Track shipping and delivery to the BCT
- Project delivery by July 2024

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

NYCEDC Project Code: 9956

Staff: Sudhir Puthran, Assistant Vice President, Asset Management
Mary Clarke, Assistant Vice President, Asset Management
Felix Ceballos, Vice President, Asset Management
Mary Adams, Senior Counsel, Legal

EXHIBIT B

NYC BLOCKCHAIN ACCELERATOR AT CUNY
Executive Committee Meeting
September 28, 2023

Project Description: NYCEDC will provide funds to Workforce Development Corporation (“WDC”) for (a) the creation of a blockchain accelerator (the “NYC Blockchain Accelerator”) at the City University of New York (“CUNY”), housed at and operated by the Tech Incubator at Queens College (“TIQC”), which will primarily be a hands-on applied learning and research resource for CUNY students and faculty, and (b) TIQC or CUNY to obtain related blockchain accelerator equipment. The NYC Blockchain Accelerator will also serve to support and grow the City’s blockchain industry.

Borough: Citywide

Type of Contract: Agreement for the Project

Amount to be Approved: Up to \$130,000

Type of Funds: NYCEDC programmatic budget funds

Procurement Method: Sole source

Agreement to be Approved: An agreement with WDC for the Project for an anticipated term of approximately 9 months (the “WDC Agreement”)

Scope of Work: NYCEDC, pursuant to the WDC Agreement, aims to (1) increase blockchain applied learning opportunities for CUNY students, (2) enhance CUNY’s tools for its faculty’s blockchain courses and research, and (3) showcase to the industry the City’s blockchain infrastructure to encourage further development in the City. To date, WDC has led a significant multi-year effort to build CUNY’s capacity to prepare and connect students to jobs and has directed funds to lay the foundational infrastructure for the NYC Blockchain Accelerator at TIQC. Project equipment at the end of the WDC contract will continue to be used by CUNY and/or TIQC.

The NYC Blockchain Accelerator, which will be managed by TIQC at CUNY, will launch the blockchain infrastructure within TIQC in the fall. Inaugural learning programs and research access will then continue through the end of the 2023-2024 school year. The NYC Blockchain Accelerator will also benefit students across various CUNY schools this school year through various related activities. It will engage with the blockchain industry to provide CUNY students with educational events, including workshops and speaker events, and applied learning projects.

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

Relevant Staff: Nina Qin, Project Manager, Initiatives
Daria Siegel, Vice President, Initiatives
Candace Chung, Senior Counsel, Legal

Project Code: 10579

EXHIBIT C

MODIFICATIONS TO PREVIOUS AUTHORIZATIONS
Executive Committee Meeting
September 28, 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, except as indicated for the Business Development-Retain and Attract matters below.

| Contractor | Project Site Adresse(s), Borough | Amount and Type of Funds | Project Work | Proposed Modification | Last Exec. Comm. Approval and Project Code |
|------------------------------------|---|---|--|--|---|
| (1) Brooklyn Alliance, Inc. ("BA") | Citywide | \$1,455,000 (originally anticipated to be NYCEDC programmatic budget fund anticipated to be reimbursed by City Tax Levy funds and for which Federal funds became available) and \$1,500,000 of CityTax Levy funds | Funding for the provision of business support services to small businesses and restaurants Citywide within the existing NYC Small Business Resource Network program. BA is a non-profit entity related to and which provides funds to the Brooklyn Chamber of Commerce, Inc., which is also a non-profit entity. | To amend the BA contract to (1) provide up to an additional \$1,500,000 of NYCEDC programmatic budget funds anticipated to be reimbured by City Tax Levy funds, bringing the total authorized amount of the contract to up to \$4,455,000, for additional project work, and (2) extend the contract to September 2024. In addition, Federal funds are the source of funds for the \$1,455,000 originally approved for the BA contract instead of the funds originally specified for the contract. | Approval Date: 8/9/22 Project Code: 9733 |

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| (2) Various | Citywide | Up to \$3,500,000 in City Tax Levy funds | <p>The Business Development-Retain and Attract program aims to attract and retain businesses across the five boroughs of the City of New York (the "City") and in key sectors (e.g., Life Sciences, tech, manufacturing). The program will brand the City domestically and globally as business-friendly and position NYCEDC as the go-to partner for site selectors/business executives responsible for business location decisions. The Project includes various types of activities and expenditures primarily relating to marketing/paid media; production of materials/events/conferences/data tools/subscriptions; and dedicated full time staff for the duration of the program for a variety of roles to support and manage program efforts,</p> | <p>To provide up to an additional \$7,000,000 for Project contracts and activities substantially of a type included in the initial approval for this Project, bringing the total authorization for this Project to up to \$10,500,000. It is anticipated that the additional funds will be used in FY24 and FY25.</p> <p>Various procurement methods will continue to be used. Procurements for which a competitive method permitted by NYCEDC's annual contracts with the City is not appropriate will be considered sole source procurements unless they are micro-purchases (purchases with a value of \$20,000 or less).</p> | <p>Approval Date: 3/14/23</p> <p>Project Code: 9998</p> |
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| <p>(3) New Lab, LLC (“New Lab”) and Grand Central Technology Accelerator LLC (“Grand Central Tech”)</p> | <p>Citywide</p> | <p>Up to a total of \$10,155,870 for (a) a contract with New Lab for Urban Technology Growth Hub activities, Venture Access NYC Founder Fellowship (“Founder Fellowship”) activities, and Studio Program activities, and (b) a contract with Grand Central Tech for Urban Technology Growth Hub and Founder Fellowship activities.</p> | <p>As part of the Founder Fellowship, New Lab and Grand Central Tech provide program activities focusing on supporting a diverse community of tech entrepreneurs that are startup and growth stage companies involved with addressing pressing urban challenges, providing access to space, networking, fundraising, mentorship, business development, and other opportunities necessary to successfully build and scale their tech enterprises in New York City.</p> | <p>To provide up to an aggregate of an additional \$660,000 in NYCEDC programmatic budget funds for both the New Lab and Grand Central Tech contracts (bringing the total authorized aggregate amount for NYCEDC’s contracts with New Lab and Grand Central to up to \$10,815,870) for Founder Fellowship activities. New Lab and Grand Central Tech will use the additional authorized funds to provide space and services in order to operate additional cohorts of the Founder Fellowship program.</p> | <p>Approval Date: 12/20/22</p> <p>Project Code: 60920001</p> |
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| <p>(4) Chloe Capital LLC (“Chloe Capital”) and Visible Hands VC, PBC (“Visible Hands”)</p> | <p>Citywide</p> | <p>Up to an aggregate of \$850,000 of City Tax Levy funds for contracts for the Founder Fellowship program with Chloe Capital, Visible Hands, and Research Foundation of the City University of New York, on behalf of Queens College CUNY</p> | <p>Work under the Founder Fellowship program that supports a diverse community of tech entrepreneurs across a range of industries and service sectors by providing tech startup and growth stage teams with access to space, networking, fundraising, mentorship, business development, and other opportunities necessary to successfully build and scale their tech enterprises in New York City.</p> | <p>(1) To provide up to an aggregate of an additional \$660,000 in NYCEDC programmatic budget funds for the contracts with Chloe Capital and Visible Hands. The vendors will use the additional funds to operate additional cohorts of the Founder Fellowship program. (2) To extend each contract for up to one additional year.</p> | <p>Approval Date: 9/30/22 Project Code: 9510</p> |
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| <p>(5) AKRF, Inc; Philip Habib & Associate; P.E., D.P.C.; Langan Engineering, Environmental, Surveying, Landscape Architecture and Geology, D.P.C.; VHB Engineering, Surveying, Landscape Architecture and Geology, P.C.; and AECOM USA, Inc.</p> | <p>Citywide</p> | <p>Up to \$8,000,000 in the aggregate for on-call land use, environmental and traffic engineering services retainer contracts with the five listed contractors. Not more than \$7,000,000 may be used for any individual project contract. The source of funds will vary based on the particular task and may include, without limitation, City Capital Budget funds, NYCEDC programmatic budget funds, State funds, Federal funds, City Tax Levy funds, IDA, and other sources.</p> | <p>The provision of on-call land use, environmental and traffic engineering services primarily with regard to City owned, or NYCEDC owned or leased, properties. The on-call consultants are essential to the preparation of EIS and ULURP documents, including site plans, technical drawings and maps required for ULURP applications.</p> | <p>To provide for up to an additional \$3,000,000 of funds for work under the five project retainer contracts, increasing the total aggregate amount to up to \$11,000,000 for the five retainer contracts, and any needed Funding Source Agreements related thereto.</p> | <p>Approval Date: 6/24/20</p> <p>Project Code: 2984</p> |
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| <p>(6) Arcadis of New York, Inc.; STV Incorporated; Hatch Associates Consultants, Inc.; WSP USA, Inc.; and Jacobs Civil Consultants Inc</p> | <p>Citywide</p> | <p>Up to \$16,000,000 in the aggregate for the on-call transportation planning and policy service retainer contracts with the five listed consultants. The source of funds will vary depending on the particular task and may include, without limitation, City Tax Levy funds, City Capital Budget funds, NYCEDC programmatic budget funds, IDA funds, Federal funds and State funds.</p> | <p>The provision of on-call transportation planning and policy services, including strategic planning and policy analysis, related to, but not limited to, freight rail, passenger ferries, aviation, maritime and ports, intermodal facilities, traffic, and transit.</p> | <p>To provide up to an additional \$4,000,000 in the aggregate for a total of up to \$20,000,000, for services under the five specified retainer contracts, and any needed Funding Source Agreements related thereto.</p> | <p>Approval Date: 1/31/23 Project Code: 5931</p> |
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Relevant Staff: (1) Cecilia Kushner, Chief Strategy Officer
Brett Mons, Vice President, Initiatives
Mary Adams, Senior Counsel, Legal

(2) Bernice Clark, Executive Vice President, External Affairs
Michelle Villar, Senior Vice President, Marketing
Justin Kreamer, Senior Vice President, Partnerships
Susan Rosenthal, Senior Vice President, Initiatives
James Higgins, Senior Counsel, Legal

(3) (4) Daria Siegel, Vice President, Initiatives
Fernando Montejo, Assistant Vice President, Initiatives
John Petinos, Assistant Vice President, Initiatives
Caroline Nguyen, Senior Counsel, Legal
Kyle Joyce, Counsel, Legal

(5) Rebecca Gafvert, Senior Vice President, Land Use
Aileen Gorsuch, Vice President, Land Use
Samuel Cohen, Chief of Staff and Assistant Vice President, Planning

(6) Andrew Genn, Senior Vice President, Transportation
Samuel Cohen, Chief of Staff and Assistant Vice President, Planning
Mirtha Hernandez, Senior Project Support Analyst
James Higgins, Senior Counsel, Legal

EXHIBIT D

FUNDING AGREEMENTS
Executive Committee Meeting
September 28, 2023

Proposed Resolution: To authorize the President and any empowered officer to enter into funding agreements 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) Churches United for Fair Housing, Inc., a not-for-profit corporation – Funding Agreement | 276 Starr Street, Brooklyn | City Capital Budget funds made available by the City Council | Up to \$4,000,000 | To fund a portion of the cost for the acquisition of a building to operate a community facility providing services related to affordable and fair housing, tenant rights, racial equity and immigrants’ rights. |
| (2) Council of Peoples Organization, Inc., a not-for-profit corporation – Funding Agreement | 1075 – 1079 Coney Island Avenue, Brooklyn | City Capital Budget funds made available by the City Council and Brooklyn Borough President | Up to \$4,288,613 | To fund a portion of the cost for the acquisition of a building in Brooklyn to house a community service center and administrative offices that support the social services needs of marginalized communities. |

NYCEDC Project Codes: (1) 10256; (2) 9138

Relevant Staff: (1) Gregory Sullivan, Assistant Vice President; (2) Chrysoula Kapelonis, Project Manager

Description of Contractors

- (1) **Churches United for Fair Housing, Inc.** is a grassroots advocacy organization that provides affordable housing services and integrated social resources.
- (2) **Council of Peoples Organization, Inc.** assists low-income immigrant families, particularly South Asians and Muslims, to reach their full potential as residents of New York City by empowering marginalized communities to advocate for their rights and understand their responsibilities as residents of the USA.