



MINUTES OF A SPECIAL MEETING
OF THE MEMBERS
OF
NEW YORK CITY ECONOMIC DEVELOPMENT CORPORATION
February 6, 2024

A special meeting of the Members of New York City Economic Development Corporation (“NYCEDC”), called at the direction of the President of NYCEDC, was held, pursuant to notice by an Assistant Secretary, on Tuesday, February 6, 2024, 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:

Shirley Aldebol (by Zoom)
Margaret Anadu
Paula Roy Carethers (by Zoom)
Ramakrishna Cherukuri
Eric Clement
Costa Constantinides (by Zoom)
Paul Fernandes (by Zoom)
Adam Friedman (by Zoom)
Matthew Hiltzik (by Zoom)
Andrew Kimball
James McSpiritt
Morris Missry (by Zoom)
Ngozi Okaro (by Zoom)
Patrick J. O’Sullivan, Jr.
Joseph Shamie
Charles Tebele (by Zoom)
Maria Torres-Springer (by proxy to Nathan Bliss)
Elizabeth Velez
Betty Woo
Kathryn Wylde (by Zoom)

Members of NYCEDC staff also were present.

The meeting was chaired by Margaret Anadu, Chairperson of NYCEDC, and called to order at 8:41 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 November 14, 2023 Annual Meeting of the Members

There being no questions or comments with respect to the minutes of the November 14, 2023 annual 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. Ramakrishna Cherukuri had recently been appointed as a Member of NYCEDC following his nomination by the Staten Island Borough President. Mr. Kimball proposed that the Members elect him as a Director at this time.

A motion was then made to elect Ramakrishna Cherukuri 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