

FINANCE COMMITTEE REGULAR MEETING NOTICE and AGENDA

OF

BUILD NEW YORK CITY RESOURCE CORPORATION

January 21, 2025

A meeting of the Finance Committee (the "Committee") of the Board of Directors of the Build New York City Resource Corporation, called at the request of the Chairperson of the Finance Committee, will be held at 9:30 a.m. on Tuesday, January 21, 2025. The meeting will be held in Conference Room 13-B at the offices of the New York City Economic Development Corporation ("NYCEDC"), One Liberty Plaza, 13th Floor, New York, New York.

The Agenda for the meeting is as follows:

- I. Approval of the Minutes of the September 21, 2024 Finance Committee Meeting
- II. 487 West 129th Street Transitional Housing Development Fund Corporation
- III. Aero JFK II, LLC
- IV. Dumont Avenue-CCNS Support Corporation
- V. Hadran Academy, Inc
- VI. The Nightingale-Bamford School
- VII. RiverSpring Health Senior Living, Inc. d/b/a River's Edge
- VIII. Such other business as may properly come before the Committee

Mak III. Date: <u>01/10/2025</u>

Name: Noah Schumer

Title: Deputy Executive Director