

**NOTICE OF
A SPECIAL MEETING OF THE DIRECTORS
OF
BROOKLYN MARINE TERMINAL DEVELOPMENT CORPORATION
April 30, 2026**

A special meeting of the Board Directors of the Brooklyn Marine Terminal Development Corporation (“BMTDC”), called at my direction as the Chairperson of BMTDC, will be held on April 30, 2026, at Brooklyn Borough Hall, 209 Joralemon Street, Brooklyn, New York. The meeting will begin at 2:00 p.m.

The agenda for the meeting is as follows:

- (a) Approval of minutes of the December 19, 2025 BMTDC Board of Directors meeting,
- (b) Adoption of BMTDC’s mission statement,
- (c) Adoption of BMTDC policies and procedures,
- (d) Adoption of an audit committee charter,
- (e) Election of an audit committee,
- (f) Review responses to a Request for Expressions of Interest for Port Operations and Maritime Industrial Uses for the Brooklyn Marine Terminal Project and related matters,
- (g) Such other business as may properly come before the meeting.

New York, New York


Michelle de la Uz (Apr 17, 2026 15:20:08 EDT)

Dated: April 17, 2026

Michelle de la Uz, Chairperson

4.30.26 BMTDC Notice of Directors Meeting

Final Audit Report

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