


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

A special meeting of the Board Directors of the Brooklyn Marine Terminal Development Corporation ("BMTDC"), called at the direction of the Chairperson of BMTDC, will be held on June 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 April 30, 2026 BMTDC Board of Directors meeting
- (b) Approval of budget for BMTDC
- (c) Approval of a contract for audits of BMTDC and related matters
- (d) Adoption of a governance committee charter
- (e) Election of a governance committee
- (f) Review of the process for the selection of an Executive Director of BMTDC and related matters
- (g) Update on Advisory Task Force and Brooklyn Marine Terminal project
- (h) Such other business as may properly come before the meeting

Date: June 18, 2026
New York, New York



Robert LaPalme, Secretary