



NOTICE OF REGULAR MEETING OF THE EXECUTIVE COMMITTEE
OF NEW YORK CITY ECONOMIC DEVELOPMENT CORPORATION
June 16, 2026

A regular meeting of the Executive Committee of the Board of Directors of New York City Economic Development Corporation ("NYCEDC") will be held at 9:00 a.m. on Tuesday, June 16, 2026, in Conference Center A/B, on the 14th Floor at the offices of NYCEDC at One Liberty Plaza, New York, New York. The agenda for the meeting is as follows:

- I. Approval of Minutes of the April 28, 2026 Regular Meeting of the Executive Committee
- II. Contracts and Other Matters
 - Coney Island Boardwalk Reconstruction
 - Tech Innovation for Waterfront Mapping
 - Vanderbilt University NYC: VISE-MED and IMEL Labs
 - Coney Island Creek – Force Account
 - Funding for SummerStage 2026
 - Funding for Juneteenth Concert at Summerstage in Central Park
 - Funding Agreement: Renaissance Youth Center
 - Modifications to Previous Authorizations:
 - Tompkinsville Esplanade and Pier
 - Graffiti-Free NYC Program and Area Maintenance Program Services
 - Refrigeration Systems Repairs, Preventative Maintenance, and Emergency Services
 - Resilient Power Hub
 - Essex Market
 - On-Call Ports, Waterfront and Transportation Planning and Policy Services Retainer Contracts
 - Amended and Restated Annual City Contracts
 - Annual Contract with New York City Industrial Development Agency
 - Annual Contract with Build NYC Resource Corporation
 - Belkin Burden Goldman, LLP Legal Retainer
 - Branded World Cup Soccer Jerseys
- III. Such other business as may properly come before the meeting

New York, New York
Dated: June 11, 2026

Mark Silversmith
Assistant Secretary



MEETING OF
THE EXECUTIVE COMMITTEE
OF
NEW YORK CITY ECONOMIC DEVELOPMENT CORPORATION
June 16, 2026

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DEFINITIONS

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| 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 |
| ESD | New York State Urban Development Corporation d/b/a Empire State Development |
| 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 |
| 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 |



MINUTES OF THE REGULAR MEETING
OF THE EXECUTIVE COMMITTEE
OF
NEW YORK CITY ECONOMIC DEVELOPMENT CORPORATION
April 28, 2026

A regular meeting of the Executive Committee (the “Committee”) of the Board of Directors (the “Board”) of New York City Economic Development Corporation (“NYCEDC”) was held, pursuant to notice by an Assistant Secretary, on Tuesday, April 28, 2026, 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
William Floyd
James McSpirtt
Patrick J. O’Sullivan, Jr.
Edie Sharp (as alternate for Julie Su)
Betty Woo

Jeanny Pak, Interim President, an Executive Vice President and Chief Financial Officer of NYCEDC, Mitch Draizin, a Director of NYCEDC, members of NYCEDC staff, and a member of the public also were present.

The meeting was called to order by Margaret Anadu, Chairperson of NYCEDC, at 9:28 a.m. Mark Silversmith, a Special Counsel and Assistant Secretary of NYCEDC, served as secretary of the duly constituted meeting, at which a quorum was present.

1. Approval of the Minutes of the March 17, 2026 Regular Meeting of the Executive Committee

There were no questions or comments with respect to the minutes of the March 17, 2026 regular meeting of the Executive Committee, as submitted. A motion to approve such minutes, as submitted, was made, seconded and unanimously adopted.

Ms. Anadu left the meeting at this time, at which point Ms. Pak began to chair the meeting.

2. Contracts and Other Matters

The following contracts, authorizations, expenditures and matters were then presented to the Executive Committee for approval. (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) BCTCF Community Fund Administrator

At this time, Preston Anderson, an Assistant Vice President of NYCEDC, presented a proposal for NYCEDC (i) to enter into a program services contract with Fund for Public Housing, Inc. d/b/a Public Housing Community Fund (“PHCF”) for an initial term of two years, with an option to renew for additional one-year terms, at NYCEDC’s discretion, to provide for PHCF to administer the Brooklyn Cruise Terminal Community Fund (“BCTCF”) and conduct services related to the same, and (ii) to enter into any agreements necessary to exercise and implement renewal options for this contract with PHCF, all on substantially the terms set forth in Exhibit A hereto. The BCTCF, initiated through local advocacy in the Red Hook community and financed through a \$1 per passenger fee collected from all cruise lines which call at the Brooklyn Cruise Terminal in Red Hook, Brooklyn, aims to support projects identified by community members such as public realm improvements, environmental stewardship programs, workforce development initiatives, or other economic development priorities in the Red Hook neighborhood determined through a process of participatory engagement of the community.

In answer to a question from Mr. Floyd, Mr. Anderson stated that there was no limit on the possible number of one-year renewal options. In answer to a question from Mr. McSpirtt, Mr. Anderson stated that this was the first time that NYCEDC was making use of the participatory budgeting system for a community fund. In answer to a second question from Mr. McSpirtt, Wendy Star, a Senior Vice President of NYCEDC, explained that NYCEDC’s decision to utilize this participatory budgeting system for the fund had to do with the genesis of the fund and how it came to NYCEDC, that NYCEDC wanted to be respectful to the spirit of such award, and that NYCEDC also wanted to make sure that it reached out to the community in a responsible way. She added that NYCEDC would receive the reporting, as well. In answer to a question from Ms. Sharp, Mr. Anderson explained that PHCF identified some community based organizations preliminarily that PHCF will be working with, which were largely non-profits and local community groups, as well as the New York City Housing Authority tenants association, but that PHCF would develop the process for reaching out as the contracting process progressed. He added that the administrator would be responsible for doing the engagement.

A motion was made to authorize the matters set forth for authorization in the Proposed Resolution section of Exhibit A hereto. Such motion was seconded and unanimously approved.

(b) SPPF Community Fund Administrator

Mr. Anderson then presented a proposal for NYCEDC (i) to enter into a program services contract with Brooklyn Community Foundation d/b/a Brooklyn Org (“Brooklyn Org”) for an initial term of two years, with an option to renew for additional one-year

terms, at NYCEDC's discretion, to provide for Brooklyn Org to administer the Sunset Park Special Purpose Project Fund ("SPPF") and conduct services related to the same, and (ii) to enter into any agreements necessary to exercise and implement renewal options for this contract with Brooklyn Org, all on substantially the terms set forth in Exhibit B hereto. The SPPF, originating from a 2015 Points of Agreement with then-Councilmember Menchaca, is financed through a set aside of certain rents derived from the South Brooklyn Marine Terminal in Sunset Park, Brooklyn, and aims to support projects identified by community members such as public realm improvements, environmental stewardship programs, workforce development initiatives, or other economic development priorities in the Sunset Park neighborhood determined through a process of participatory engagement of the community.

In answer to a question from Ms. Sharp, Mr. Anderson explained that NYCEDC connected with a lot of the stakeholders involved in the Sunset Park Task Force ("SPTF") as well as current and former NYCEDC staff members and utilized a lot of the information in the formation of the SPPF. He further explained that the processes for developing the SPPF and the BCTCF were largely done concurrently by building off of the information gained from each fund. Ms. Star then added that NYCEDC also went to the SPTF meetings and presented on where NYCEDC stood with regard to the fund, and that NYCEDC gathered input and specifically worked it into the mechanism and design of the fund. In answer to another question from Mr. McSpiritt, Mr. Anderson stated that NYCEDC would definitely encourage inclusion of minority and women-owned business enterprises through the solicitation process for the selection of awards.

A motion was made to authorize the matters set forth for authorization in the Proposed Resolution section of Exhibit B hereto. Such motion was seconded and approved. Ms. Woo abstained from voting on this item.

3. Other Contracts and 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 Jamie Horton, an Executive Vice President of NYCEDC.

(a) FIFA 2026 World Cup Tournament and Related Matters

A proposal for NYCEDC to enter into (i) an amendment to the consultant contract with the New York New Jersey 2026 World Cup Host Committee A NJ Nonprofit Corporation (the "Host Committee"), and any necessary amendments thereto, to provide for services related to assisting The City of New York (the "City") with preparing for, hosting, planning and providing logistical and other support for the FIFA 2026 World Cup Tournament (the "Tournament") and related events in the New York/New Jersey region (the "NY/NJ Regional Area") and for other project related activities and expenditures, (ii) a consultant contract and any necessary amendments thereto with T-Kartor USA Corporation for services related to wayfinding design creation to improve the City's wayfinding system to assist visitors to the City, (iii) a consultant contract and any necessary amendments thereto with Duggal Visual Solutions, Inc. for services

related to the printing and fabrication of the wayfinding signage based on the new design files, and (iv) any needed agreement(s) necessary to obtain funds (“Funding Source Agreements”), all to ensure the successful execution of the Tournament and Tournament-related events in the NY/NJ Regional Area, all on substantially the terms set forth in Exhibit C hereto.

In answer to a question from Mr. McSpirtt, Ms. Pak stated that the project costs were anticipated to be covered by City Tax Levy funds.

(b) Citywide Dredging Construction Management Services

A proposal for (i) a construction management (“CM”) contract (a “CM Contract”), and possibly amendments thereto, with Hunter Roberts Construction Group, L.L.C. (the “Hunter Roberts CM Contract”) for scheduled, on-call and emergency dredge work at various properties located throughout the City, including waterfront and railyard properties, that are either owned, managed and/or leased by the City or by NYCEDC, and (ii) any needed Funding Source Agreements for any assignments under the Hunter Roberts CM Contract, on substantially the terms set forth in Exhibit D hereto.

(c) On-Call Maritime Engineering Services

A proposal for (i) a consultant contract, and any needed amendments thereto, with each of Jacobs Civil Consultants Inc., COWI Consulting Inc, Pennmax Consulting Engineers, P.C., M & N Engineering, D.P.C., Marine Infrastructure Engineering Solutions D.P.C., M.G. McLaren Engineering and Land Surveying, P.C., and Matrix New World Engineering, Land Surveying and Landscape Architecture, P.C. for on-call maritime engineering consultant services, at or with regard to various waterfront properties located throughout the City, generally either owned, managed and/or leased by the City or by NYCEDC, and (ii) any needed Funding Source Agreements related to this project work, on substantially the terms set forth in Exhibit E hereto.

(d) WFMMS Database Management Services

A proposed consultant contract with Stellar Services, Inc. (“Stellar”) to provide for Stellar to conduct database management and related software and technology services for NYCEDC’s waterfront maintenance management system website, on substantially the terms set forth in Exhibit F hereto.

(e) Modifications to Previous Authorizations – BATWorks (f/k/a Climate Innovation Hub) Program Operator

(i) Proposed modifications with respect to NYCEDC’s agreement with Los Angeles CleanTech Incubator (“LACI”) for LACI to manage programmatic operations at BATWorks, the climate innovation hub at the Brooklyn Army Terminal (“BAT”), which, among other activities, will offer pioneering climate tech companies the space, infrastructure, and ecosystem they need to prove and scale community benefitting technologies, to provide for the use of City Tax Levy funds for the LACI contract in

addition to the previously authorized types of funding for such contract, and (ii) any necessary agreements (including any needed Funding Source Agreements) related to this project, on substantially the terms set forth in Exhibit G hereto.

(f) Modifications to Previous Authorizations – Scale Ready Studio Program

(i) Proposed modifications with respect to NYCEDC’s contract with Get Sh!t Done, LLC (“GSD”) for consultant services to support *Pivot to Growth: Entrepreneurship* (the “Program”), an innovation industry focused, cohort-based program designed to provide customized business growth frameworks to entrepreneurs operating for at least two years in NYCEDC’s core industries (the green economy, life sciences, and technology), to provide that (1) the Program is now called “*Scale Ready Studio*” and (2) the term of the consultant contract entered into with GSD shall be extended by up to two years from its current expiration date, and (ii) any necessary agreements (including Funding Source Agreements) related to this project, on substantially the terms set forth in Exhibit G hereto.

(g) Modifications to Previous Authorizations – Fifth Avenue Corridor Improvements

(i) Proposed modifications with respect to the Board of Directors’ previous approval of contracts and expenditures for the Fifth Avenue Corridor Public Realm Project (at the time of which approval a construction manager for the approved CM Contract for the project was not identified), all to provide for improvements along the Fifth Avenue corridor in Manhattan, to provide that NYCEDC had used the competitive sealed proposals procurement method to select, and shall enter into, a CM Contract with LiRo Engineers, Inc. to provide CM and related services for the Fifth Avenue Corridor project, on substantially the terms set forth in Exhibit G hereto.

(h) Modifications to Previous Authorizations – Bush Terminal Building A Ground Floor: Operator Agreement

(i) Proposed modifications with respect to the previously authorized management agreement (the “Operator Agreement”) with Public Records, Inc. or a subsidiary thereof (the “Operator”)– which Operator Agreement had not yet been entered into as of the date of this meeting of the Executive Committee – for ground floor space in Building A at MADE Bush Terminal, Brooklyn, to provide for amendment of the authorized terms for payments under the Operator Agreement (including terms related to an operating cash reserve fund being created into which NYCEDC will initially deposit \$400,000), and (ii) any necessary agreements (including any needed Funding Source Agreements) related to any required tasks and responsibilities under the terms of the Operator Agreement, all on substantially the terms set forth in Exhibit G hereto.

(i) Modifications to Previous Authorizations – Security Services

(i) Proposed modifications with respect to NYCEDC’s contract with Doyle Security Services, Inc. (the “Doyle Contract”), and possibly amendments thereto, for the provision of 24-hour security services for Brooklyn Marine Terminal Piers 7 – 10 and their associated uplands, to provide additional funds for the Doyle Contract for additional project services, and (ii) any necessary agreements (including any needed Funding Source Agreements) related to these project services, on substantially the terms set forth in Exhibit G hereto.

(j) Modifications to Previous Authorizations – On-Call Design and Engineering Services

(i) Proposed modifications with respect to the previous authorization of a separate contract with each of Arup US, Inc. (“Arup”), Buro Happold Consulting Engineers, P.C. (“Buro Happold”), and Perkins Eastman Architects, D.P.C. (“Perkins Eastman”) for the provision of on-call design and engineering services for a wide range of projects at various NYCEDC-operated sites on an as needed basis, to (1) provide for additional funds for additional project services under the contracts with Arup, Buro Happold, and Perkins Eastman, (2) provide that the sources of funds will vary depending on the particular task or project assignment and may include, without limitation, City Capital Budget funds, City Tax Levy funds, New York City Industrial Development Agency funds, New York State and Federal funds, NYCEDC programmatic budget funds, and other sources then available, and (3) provide that the permitted location of services for past and future services is clarified to include services with regard to projects at various NYCEDC-operated sites and at sites of other projects that NYCEDC is involved with, and (ii) any necessary agreements (including any needed Funding Source Agreements) related to project work under the Arup contract, the Buro Happold contract and/or the Perkins Eastman contract, all on substantially the terms set forth in Exhibit G hereto.

(k) Modifications to Previous Authorizations – East Harlem Business Assistance Program

(i) A proposed amendment to the previously authorized contract with Workforce Development Corporation, as amended, for the development, administration and implementation of a neighborhood business assistance program known as the East Harlem Business Assistance Program (the “HBA Program”), which program includes initiatives such as business support and retention, technical assistance, promotions, cleaning and beautification, and/or district marketing in Manhattan Community District 11, to provide for an extension of the HBA Program services for approximately one year, approximately through the end of Fiscal Year 2027, and (ii) any necessary agreements (including any needed Funding Source Agreements) related to this project, on substantially the terms set forth in Exhibit G hereto.

(l) Akerman LLP: Legal Retainer

A proposed legal retainer agreement with Akerman LLP (“Akerman”) for the provision of legal services by Akerman to NYCEDC and the City with respect to the rezoning of a portion of the St. George waterfront on Staten Island’s North Shore, on substantially the terms set forth in Exhibit H hereto.

(m) Venable LLP: Legal Retainer

A proposed legal retainer agreement with Venable LLP (“Venable”) for the provision of legal services by Venable in connection with the Teleport Industrial Park (the “Industrial Park”) currently leased by the City pursuant to a master lease (the “Master Lease”) to The Port Authority of New York and New Jersey, as tenant (the “Tenant”), with respect to which NYCEDC currently acts as lease administrator, and with regard to which Industrial Park the Tenant seeks to turn over the operation to NYCEDC by assignment of the Master Lease to NYCEDC and NYCEDC seeks to assume the Master Lease from the Tenant through a series of transactions, on substantially the terms set forth in Exhibit I hereto.

Approval of Section 3 Contracts and Matters

A motion then was made to authorize the matters set forth for authorization in the Proposed Resolution sections of Exhibits C – I hereto. Such motion was seconded and approved. Mr. O’Sullivan recused himself from voting on the items set forth in Sections 3(l) and 3(m) hereto. Also, Ms. Sharp recused herself from voting on the item set forth in Section 3(e) hereto.

4. Approvals

With respect to the items set forth in Sections 2(a) – (b) and 3(a) – (m) 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.

5. 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 9:51 a.m.

Assistant Secretary

Dated: _____
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 |
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| CM Contract | A construction management contract |
| DCAS | New York City Department of Citywide Administrative Services |
| EIS | Environmental Impact Statement |
| ESD | New York State Urban Development Corporation d/b/a Empire State Development |
| 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 |
| MOU | A memorandum of understanding |

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| 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

**BCTCF COMMUNITY FUND ADMINISTRATOR
Executive Committee Meeting
April 28, 2026**

Project Description:

The Brooklyn Cruise Terminal Community Fund (“BCTCF”), initiated through local advocacy in the Red Hook community and financed through a \$1 per passenger fee collected from all cruise lines which call at the Brooklyn Cruise Terminal in Red Hook, Brooklyn, aims to support projects identified by community members such as public realm improvements, environmental stewardship programs, workforce development initiatives, or other economic development priorities in the Red Hook neighborhood determined through a process of participatory engagement of the community.

In connection with the BCTCF, NYCEDC issued an RFP to identify an eligible administrator of the BCTCF to lead fund disbursement, conduct a community-focused participatory process for project solicitation and selection, and provide ongoing program monitoring and evaluation services. After evaluation of the responses to the RFP, Fund for Public Housing, Inc. d/b/a Public Housing Community Fund (“PHCF”) was selected to enter into a contract with NYCEDC for project services related to the BCTCF.

The BCTCF currently holds approximately \$650,000 in funds and it is anticipated that approximately \$100,000 to \$300,000 will be deposited into the fund annually.

Borough:

Brooklyn

Type of Contract:

Consultant contract

Amount to be Approved:

Up to 12% of annual receipts from the BCTCF to be paid to PHCF for its services, with PHCF being paid no more than \$90,000 annually. In addition, PHCF will receive BCTCF funds to disburse to selected recipients for BCTCF funded projects.

Type of Funds:

The BCTCF

Procurement Method: PHCF was elected through a publicly advertised RFP.

Agreement to be Approved: A program services contract with PHCF to administer the BCTCF and conduct services related to the same. NYCEDC intends to enter into an agreement with PHCF for an initial term of two years, with an option to renew for additional one-year terms, at NYCEDC's discretion.

Scope of Work: PHCF will provide primarily the following services related to the BCTCF, which must be satisfactory to NYCEDC:

- Establish an oversight committee of relevant community stakeholders in the Red Hook neighborhood in partnership with the local councilmember in Red Hook.
- Develop and execute an annual engagement plan to reach residents, local non-profits, workforce development organizations, educational institutions, faith-based institutions, and other relevant community-based organizations.
- Finalize structure and requirements related to BCTCF activities, including governance protocols, funding parameters, and eligibility criteria for organizations seeking awards, which structure and requirements shall be subject to the approval of NYCEDC staff.
- Develop a participatory process satisfactory to NYCEDC for project solicitation and selection.
- Conduct marketing and outreach activities to promote the BCTCF.
- Implement systems to collect, track and analyze responses from applicants to the BCTCF.
- Facilitate selection committee meetings, provide ongoing administration support during project selection and finalize selection and final awardees in each round of BCTCF funds distribution.
- Distribute awards.
- Develop a monitoring and evaluation framework to assess the impact of projects awarded funds through the BCTCF.
- Provide progress reports identifying key project milestones and impact reports demonstrating success of projects financed through the BCTCF.

Proposed Resolution: To authorize the President and any empowered officer to enter into a contract with PHCF for services substantially as described herein and to enter into any agreements necessary to exercise and implement renewal options

Relevant Staff: Preston Anderson, Assistant Vice President, Economic Mobility
Wendy Star, Senior Vice President, Equity
Rick Elbaum, Senior Counsel, Legal

Project Code: 11260

EXHIBIT B

**SPPF COMMUNITY FUND ADMINISTRATOR
Executive Committee Meeting
April 28, 2026**

Project Description:

The Sunset Park Special Purpose Project Fund (“SPPF”) originating from a 2015 Points of Agreement with then-Councilmember Menchaca is financed through a 5% set aside of rents derived from the South Brooklyn Marine Terminal in Sunset Park, after operation, management, maintenance and restoration expenses, and excluding payments in lieu of taxes (“PILOTS”) from such revenues. The SPPF aims to support projects identified by community members such as public realm improvements, environmental stewardship programs, workforce development initiatives, or other economic development priorities in the Sunset Park neighborhood determined through a process of participatory engagement of the community.

In connection with the SPPF, NYCEDC issued an RFP to identify an eligible administrator of the SPPF to lead fund disbursement, conduct a community-focused participatory process for project solicitation and selection, and provide ongoing program monitoring and evaluation services. After evaluation of the responses to the RFP, Brooklyn Community Foundation d/b/a Brooklyn Org was selected to enter into a contract with NYCEDC for project services related to the SPPF.

The SPPF currently holds approximately \$865,000 in funds and it is anticipated that approximately \$575,000 to \$800,000 will be deposited into the fund annually over the next 28 years.

Borough:

Brooklyn

Type of Contract:

Consultant contract

Amount to be Approved:

Up to \$70,000 annually to be paid to Brooklyn Org for its services. In addition, Brooklyn Org will receive SPPF funds to disburse to selected recipients for SPPF funded projects.

Type of Funds: The SPPF

Procurement Method: Brooklyn Org was selected through a publicly advertised RFP.

Agreement to be Approved: A program services contract with Brooklyn Org to administer the SPPF and conduct services related to the same. NYCEDC intends to enter into an agreement with Brooklyn Org for an initial term of two years, with an option to renew for additional one-year terms, at NYCEDC's discretion.

Scope of Work: Brooklyn Org will provide primarily the following services related to the SPPF, which must be satisfactory to NYCEDC:

- Establish an oversight committee of relevant community stakeholders in the Sunset Park neighborhood in partnership with the local councilmember in Sunset Park.
- Develop and execute an annual engagement plan to reach residents, local non-profits, workforce development organizations, educational institutions, faith-based institutions, and other relevant community-based organizations.
- Finalize structure and requirements related to SPP activities, including governance protocols, funding parameters, and eligibility criteria for organizations seeking awards, which structure and requirements shall be subject to the approval of NYCEDC staff.
- Develop a participatory process satisfactory to NYCEDC for project solicitation and selection.
- Conduct marketing and outreach activities to promote the SPPF.
- Implement systems to collect, track and analyze responses from applicants to the SPPF.
- Facilitate selection committee meetings, provide ongoing administration support during project selection and finalize selection and final awardees in each round of SPPF fund distribution.
- Distribute awards.
- Develop a monitoring and evaluation framework to assess the impact of projects awarded funds through the SPPF.
- Provide progress reports identifying key project milestones and impact reports demonstrating success of projects financed through the SPPF.

Proposed Resolution: To authorize the President and any empowered officer to enter into a contract with Brooklyn Org for services substantially as described herein and to enter into any agreements necessary to exercise and implement renewal options

Relevant Staff: Preston Anderson, Assistant Vice President, Economic Mobility
Wendy Star, Senior Vice President, Equity
Rick Elbaum, Senior Counsel, Legal

Project Code: 11260

EXHIBIT C

FIFA 2026 WORLD CUP TOURNAMENT AND RELATED MATTERS
Executive Committee Meeting
April 28, 2026

Project Description: Provision of various services to assist the City with preparing for, hosting, planning and providing logistical and other support for the FIFA 2026 World Cup Tournament (the "Tournament") and related events in the New York/New Jersey region (the "NY/NJ Regional Area"), and improvements to the City's wayfinding system to assist visitors to the City, to ensure the successful execution of the Tournament and Tournament-related events in the NY/NJ Regional Area.

Borough: Citywide

Types of Contracts: An amendment to a previously approved consultant contract; a consultant contract for wayfinding design services, a contract for wayfinding fabrication services, and any needed Funding Source Agreements for the Project

Amount to be Approved: Up to \$15,000,000 in the aggregate, of which: (1) approximately \$14,767,000 will be used to amend a previously approved agreement with the New York New Jersey 2026 World Cup Host Committee A NJ Nonprofit Corporation (the "Host Committee"), bringing the total authorized amount for that contract to up to approximately \$34,767,000; (2) up to \$162,000 for a wayfinding design services contract; and (3) up to \$71,000 for a wayfinding fabrication services contract.

Type of Funds: City Tax Levy funds and/or NYCEDC programmatic budget funds

Procurement Method: Sole source for the amendment and two contracts

Last Exec. Comm. Approval: March 18, 2025

M/WBE Goal: N/A

Agreements to be Approved:

- An amendment to the consultant contract with the Host Committee and any necessary amendments thereto (the "Host Committee Contract") that provides for services related to assisting the City with preparing for, hosting, planning and providing logistical and other support for the Tournament and related events in the NY/NJ Regional Area.
- A consultant contract and any necessary amendments thereto (the "Wayfinding Design Services Contract") with T-Kartor USA Corporation ("T-Kartor") to provide services related to wayfinding design creation.

- A consultant contract and any necessary amendments thereto (the “Wayfinding Fabrication Services Contract”) with Duggal Visual Solutions, Inc. (“Duggal”) to provide services related to the printing and fabrication of the wayfinding signage based on the new design files.

Scope of Work: The amendment to the Host Committee Contract will provide additional funds for services under such contract. Such services may include , without limitation, services in the following areas: events and displays; outdoor media; transportation; volunteer coordination; safety and security; fan festivals; promotion, public relations, and publications; integration of commercial affiliates; compliance with sustainability requirements; compliance with human rights and labor standards; and general legal and administrative support. The additional funds may be used for these and in connection with other Project related activities and expenditures.

The Wayfinding Design Services Contract and Wayfinding Fabrication Services Contract will provide necessary updates to New York City’s wayfinding system. WalkNYC system is a collection of maps and signs to help pedestrians, cyclists and transit riders find their way around the City using limited text, a clear layout, and universal icons. Updated WalkNYC wayfinding on-street infrastructure will improve the mobility experience for both New Yorkers participating in World Cup events and for tourists visiting New York City. Both T-Kartor and Duggal Visual have prior experience with WalkNYC having provided the original design and signage production services respectively for the original (existing) system.

Proposed Resolution: To authorize the President and any empowered office to enter into an amendment to the Host Committee Contract, the Wayfinding Design Services Contract with T-Kartor, the Wayfinding Fabrication Services Contract with Duggal, and any needed Funding Source Agreement(s), substantially as described herein

Relevant Staff: Bibi Rashid, Vice President, Contracts
Maryann Catalano, Chief Contracting Officer, Contracts
Eric Goodnight, Vice President, Marketing
Michelle Villar, Senior Vice President, Marketing
Kyle Joyce, Counsel, Legal
Candace Chung, Senior Counsel, Legal

Project Code: 11222

EXHIBIT D

CITYWIDE DREDGING CONSTRUCTION MANAGEMENT SERVICES
Executive Committee Meeting
April 28, 2026

Project Description: A CM Contract with Hunter Roberts for scheduled, on-call and emergency dredge work at various properties located throughout the City, including waterfront and railyard properties, that are either owned, managed and/or leased by the City or by NYCEDC. This on-call contract will allow NYCEDC to expedite the deployment of a dredging management team in any case where dredging is necessary for ensuring that the City's waterways continue to be safely navigable.

NYCEDC maintains a standing bi-annual dredging schedule at the Manhattan Cruise Terminal. Hunter Roberts, as the CM, shall be responsible for overseeing this work, and any other NYCEDC dredging projects, through completion. As such, the consultant will be responsible for construction management services, including but not limited to overall project coordination; community outreach; related engineering services; coordination of contract documents; permitting from relevant agencies, cost estimating and value engineering. Additional related services may be added at the discretion of NYCEDC.

Borough: Citywide

Type of Contract: CM Contract

Amount To Be Approved: Up to \$65,000,000

Type of Funds: NYCEDC programmatic budget funds and any other available funding sources

Procurement Method: An RFP, using the competitive sealed proposals procurement method, was used to select Hunter Roberts. Hunter Roberts will act as CM and procure

subcontractors for Project work assigned to it in a manner permitted under its contract, with the primary procurement method anticipated to be a method similar to the CM method of procurement in NYCEDC's contracts with the City. Subcontractors retained by the consultants may in turn subcontract certain work.

Agreement to Be Approved: A CM Contract, and possible amendments thereto, with Hunter Roberts (the "Hunter Roberts CM Contract"), for Project services, as well as any Funding Source Agreements necessary to obtain funds for any assignments under the Hunter Roberts CM Contract.

M/WBE Goal: 5%

Scope of Work:

On a scheduled, on-call and emergency basis, Hunter Roberts will:

- Oversee all dredging projects, including all components of a standing bi-annual dredging schedule at the Manhattan Cruise Terminal, through completion;
- Procure and manage one or more subcontractors to perform dredge work at Manhattan Cruise Terminal and various other sites, Citywide, and additionally procure and manage any subcontractors required for the performance of related work, which may include, without limitation, engineers and architects, testing and inspection service providers, expeditors, construction contractors, repair and maintenance service providers, and material, supply, and equipment providers;
- Be responsible for all related construction management services, including but not limited to overall project coordination, community outreach, related engineering services, coordination of contract documents, permitting from relevant agencies, cost estimating, and value engineering;
- Conduct comprehensive assessments of dredging operations at various sites that will focus on evaluating all critical operational elements, including but not limited to security protocols, traffic flow and circulation, parking arrangements, and lighting conditions specific to dredging activities, developing and implementing plans and specifications pursuant to these evaluations to enhance dredging operations and overall site efficiency; and
- Liaise with all external approving entities, expeditors, and consultants in furtherance of the services under the Hunter Roberts CM Contract.

Proposed Resolution: To authorize the President and any empowered officer to enter the Hunter Roberts CM Contract and any needed Funding Source Agreements substantially as described herein

Relevant Staff: David Lowin, Senior Vice President, Asset Management (“AM”) Design & Construction
Gregory Dixon, Vice President, AM Design & Construction
Jessica Greenspan, Assistant Vice President, AM Design & Construction
Surge Zherebchuk, Assistant Vice President, AM Design & Construction
Michael Barone, Senior Counsel, Legal

EXHIBIT E

ON-CALL MARITIME ENGINEERING SERVICES
Executive Committee Meeting
April 28, 2026

Project Description: On-call maritime engineering services

Borough: Citywide

Type of Contracts: Seven on-call retainer consultant contracts and any needed Funding Source Agreements

Amount to be Approved: Up to \$70,000,000 in the aggregate for all the consultant contracts

Type of Funds: The source of funds will vary based on the particular tasks. Sources may include, without limitation, NYCEDC programmatic budget funds, City Tax Levy funds and/or City Capital Budget funds as well as any other type of funds, if any, then available for the tasks.

Procurement Method: Publicly advertised RFP

Last Exec. Comm. Approval: Previous retainer contracts were most recently approved on April 30, 2025

M/WBE Goal: 30%

Agreements to be Approved:

A consultant contract with each of the below-named consultants for Project services (together, the “Consultant Contracts”)

- Jacobs Civil Consultants Inc.
- COWI Consulting Inc
- Pennmax Consulting Engineers, P.C.
- M & N Engineering, D.P.C.
- Marine Infrastructure Engineering Solutions D.P.C.
- M.G. McLaren Engineering and Land Surveying, P.C
- Matrix New World Engineering, Land Surveying and Landscape Architecture, P.C.

Scopes of Work: On-call maritime engineering consultant services, that include, without limitation, site investigation and inspection (including but not limited to, surface, underwater and subsurface surveys and other types of inspections, environmental and other types of studies, soil borings and various engineering studies), analysis, design and project management services, at or with regard to various waterfront properties located throughout the City. The properties will be generally either owned, managed and/or leased by the City or by NYCEDC. The number and location of such properties may be updated from time to time by NYCEDC to include new properties or to exclude previously designated properties.

Proposed Resolution: To authorize the President and any empowered officer to enter into the Consultant Contracts and any needed amendments hereto, and any needed Funding Source Agreements, substantially as described herein

Relevant Staff: Jess Greenspan, Assistant Vice President, Asset Management
Greg Dixon, Vice President, Asset Management
Julia Melzer, Senior Vice President, Asset Management
Mike Barone, Senior Counsel, Legal

Project Code: 11002

EXHIBIT F

WFMMS DATABASE MANAGEMENT SERVICES
Executive Committee Meeting
April 28, 2026

Project Description: Conduct database management and related software and technology services for NYCEDC’s waterfront maintenance management system (“WFMMS”) website

Type of Contract: Consultant contract

Amount to be Approved: Up to \$257,303 in the aggregate for the initial term and the extension option periods of the contract

Type of Funds: NYCEDC programmatic budget funds

Procurement Method: MWBE small purchase

M/WBE Goal: N/A

Agreement to be Approved: Consultant contract (the “Agreement”) with Stellar Services, Inc. (“Stellar”), pursuant to which Stellar will provide services substantially as described herein.

The Agreement will have an initial term of three years. There will also be two one-year extension options.

Scope of Work: With regard to the WFMMS:

- Maintenance and management of the server operating system and key application dependencies for WFMMS.
- Data and application management, including responsibilities to ensure WFMMS data and documents are updated and maintained and the application is performing as expected.
- Ongoing site architecture and application documentation.

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

Relevant Staff: Brett Davis, Project Manager, Asset Management
Gregory Dixon, Vice President, Asset Management
Reza Tehranifar, Assistant Vice President, MIS
Jiin Wen, Senior Vice President, MIS
Izzy Cohn, Senior Counsel, Legal

Project Code: 10793

EXHIBIT G

MODIFICATIONS TO PREVIOUS AUTHORIZATIONS

Executive Committee Meeting

April 28, 2026

Proposed Resolution: To modify previous authorizations of the Executive Committee and Board of Directors substantially as described herein and to authorize the President and any empowered officer to enter into any necessary agreements (including any needed Funding Source Agreements) related thereto.

The proposed modifications are being undertaken on a sole source basis to the extent any procurement is being undertaken.

Item 1

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| Contractor | Los Angeles Cleantech Incubator (“LACI”) | |
| Project Site Address(es) | BAT | |
| Last Board Approval | June 17, 2025 | |
| Current Amount and Type of Funds | Project Work | Proposed Modification |
| Up to \$4,500,000 of New York City Public Utility Service (“NYCPUS”) funds, to the extent approved by SBS. To the extent NYCPUS funds are not approved or available for the LACI contract, NYCEDC programmatic budget funds will be used. | Manage programmatic operations at BATWorks, the climate innovation hub at BAT, which, among other activities, offers pioneering climate tech companies the space, infrastructure, and ecosystem they need to prove and scale community benefitting technologies—bringing climate innovations from prototype to market-ready solutions that position New York City as the global leader in the green economy. | To authorize the use of City Tax Levy funds for the LACI contract in addition to the previously authorized types of funds for such contract. The amount of funds authorized for the LACI contract will not change. 1. |

Relevant Staff: Nse Esema, Senior Vice President, Green Economy
 Nicole Spina, Vice President, Green Economy
 Ali Kokot, Assistant Vice President, Green Economy
 Jamie Horton, Executive Vice President, President’s Office
 Salome Gvinianidze, Project Manager, Green Economy
 Izzy Cohn, Senior Counsel, Legal

Project Code: 10572

Item 2

| | | |
|---|--|---|
| Contractor | Get Sh!t Done, LLC | |
| Project Site Address(es) | Citywide | |
| Last Exec. Comm. Approval | April 30, 2025 | |
| Current Amount and Type of Funds | Project Work | Proposed Modification |
| Up to \$200,000 of NYCEDC programmatic budget funds | Consultant services to support <i>Pivot to Growth: Entrepreneurship</i> (the “Program”), an innovation industry focused, cohort-based program designed to provide customized business growth frameworks to entrepreneurs operating for at least two years in NYCEDC’s core industries (the green economy, life sciences, and technology). The Program focuses on women entrepreneurs but is open to all. | To (i) provide that the Program is now called “Scale Ready Studio” and (ii) provide that the term of the consultant contract entered into with the Contractor shall be extended by up to two (2) years from its current expiration date. The authorized amount of the contract will not be increased as a result of the contract extension. |

Relevant Staff: Julia Steinberg, Project Manager, Innovation Industries, Women.NYC
Diana Franco, Vice President, Innovation Industries, Women.NYC
James Higgins, Senior Counsel, Legal

Project Code: 11137

Item 3

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| Contractor | LiRo Engineers, Inc. | |
| Project Site Address(es) | Fifth Avenue, between 40 th Street and 61 st Street, Manhattan | |
| Last Board Approval | November 13, 2025 | |
| Current Amount and Type of Funds | Project Work | Proposed Modification |
| <p>Up to \$355,588,000 in the aggregate for the Project of which it is anticipated that amounts will be spent as follows:</p> <p>Up to \$35,000,000 for design and engineering services for a design contract with a joint venture between NV5 New York – Engineers, Architects, Landscape Architects and Surveyors and T.Y. Lin International Engineering & Architecture, P.C. or affiliated entities</p> <p>Approximately \$2,000,000 for special inspection services.</p> <p>Approximately \$1,000,000 for a force account agreement</p> <p>All or most of the remaining balance for a CM Contract</p> | <p>The Fifth Avenue Corridor Public Realm project spans approximately 21 blocks from 40th Street to 61st Street and will prioritize pedestrians with wider sidewalks as well as safe and secure pedestrian crossings. Project components include, among other matters: (1) demolition of the existing roadway, streetscape and utilities; (2) new utility mains and house connections; (3) licensing or infill of below grade sidewalk vaults; (4) reconstruction of the roadway with a central dedicated bus lane; (5) narrowed crosswalks; (6) a cohesive streetscape palette; (7) traffic signal poles, enforcements cameras and regulatory signage; and (8) lining of existing sewers.</p> | <p>A CM was not identified as part of the Board of Directors approval at its November 13, 2025 meeting. Since then, NYCEDC released a public RFP for CM Services using the competitive sealed proposals procurement method, and LiRo Engineers, Inc. has been selected.</p> <p>NYCEDC, therefore, proposes to enter into a CM Contract with LiRo Engineers, Inc. for the previously approved CM Contract.</p> |

Relevant Staff:

Kim Robledo, Assistant Vice President, Capital Program
 Ken Haines, Vice President, Capital Program
 Len Greco, Senior Vice President, Capital Program
 Candace Chung, Senior Counsel, Legal

Project Code:

10453

Item 4

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| Contractor | Public Records, Inc. or a subsidiary thereof (the “Operator”) | |
| Project Site Address(es) | Ground floor space in Building A at MADE Bush Terminal, Brooklyn (the “Premises”) | |
| Last Exec. Comm. Approval | November 13, 2025 | |
| Amount and Type of Funds | Project Work | Proposed Modification |
| <p>Payments to the Operator by NYCEDC:</p> <ul style="list-style-type: none"> • One-time \$200,000 payment to be used for pre-opening brand development costs • \$240,000 management fee per year • Up to an additional \$24,000 per year upon proof of delivery of community and workforce programming • If gross revenue exceeds \$20,000 in a month, the Operator will be paid 5% of the excess over \$20,000 • Up to \$50,400 per year for costs related to the workforce development program portion of the Operator’s services <p>In addition, NYCEDC’s management agreement with the Operator will provide for approximately the following split of profits generated at the Premises: (1) prior to NYCEDC’s recoupment of its initial investment in the Premises (which investment includes all costs and expenditures directly related to the development, construction, and opening operation of the Premises), 90% to NYCEDC and 10% to the Operator; and (2) thereafter, 50% to NYCEDC and 50% to the Operator.</p> | <p>The Operator will be tasked with arranging for top quality musical event programming, arts events, community events, private corporate events, limited weddings, a full service bar, a grab-and-go cafe serving coffee and tea beverages and food, and workforce development opportunities as part of a 10-year revenue-generating management agreement for the ground floor of Building A at MADE Bush Terminal.</p> <p>The Operator will additionally be obligated to satisfy the following requirements</p> <p>(1) Community events: The Operator shall host at minimum one large-scale community event per fiscal quarter in the Annex event space for organizations identified, sourced, and approved by NYCEDC. These events are to be provided at the Operator’s cost. The Operator shall cooperate with NYCEDC in accommodating other community events of smaller scale in the lobby corridor and café gathering space.</p> | <p>The previously authorized contract with the Operator has not been entered into yet. The Operator will be Public Records, Inc. or a subsidiary thereof.</p> <p>The authorized terms for payments under the contract are amended as follows:</p> <p>(1) The one-time payment for pre-opening costs is increased to \$370,000 from the previously approved \$200,000, the increase of which is made up of approximately \$50,000 for additions needed for security and circulation in the building’s ground floor lobby and approximately \$120,000 for required operational equipment.</p> <p>(2) An operating cash reserve fund</p> |

| | | |
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| | <p>(2) Workforce development program: The Operator shall establish and maintain a workforce development program focused on career advancement and skills training for local residents in hospitality, event production, arts and entertainment, A/V technology and/or a related industry. The program shall include paid internships, mentorship programs, and partnerships with local high schools and training institutes that specialize in the aforementioned industries.</p> | <p>will be created in the initial amount of \$400,000 deposited by NYCEDC, which reserve fund will be accessible to the Operator to cover operating expenses. The Operator will subsequently deposit certain revenue from the business into the account for use for operating expenses. It will be obligated to repay the initial \$400,000 upon terms still to be finalized and may retain the balance in the fund at the end of the term of the operating agreement.</p> <p>NYCEDC programmatic budget funds will be used to pay the payment increases.</p> |
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Relevant Staff:

Waverly Neer, Vice President, Asset Management
Gabe Lefferts, Assistant Vice President, Asset Management
Ilan Har-El, Counsel, Legal

Project Code:

11230

Item 5

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| Contractor | Doyle Security Services, Inc. (“Doyle”) | |
| Project Site Address(es) | Piers 7-10, Brooklyn, and their associated uplands, a portion of the Brooklyn Marine Terminal, which was leased by NYCEDC from the Port Authority | |
| Last Exec. Comm. Approval | 6/18/2024 | |
| Current Amount and Type of Funds | Project Work | Proposed Modification |
| Up to \$5,000,000 of NYCEDC programmatic budget funds for the Doyle contract (including 2 renewal option periods). | Providing 24-hour security services for Piers 7-10 and their associated uplands, a United States Coast Guard MARSEC Level 1 facility. | To provide up to an additional \$2,000,000 of NYCEDC programmatic budget funds for the Doyle Contract. |

Relevant Staff: Julian Rifai, Vice President, Asset Management Property Operations
 John Tseng, Vice President, Asset Management Property Operations
 Emily De Vito, Senior Vice President, Asset Management Property Operations
 Robert LaPalme, Assistant General Counsel, Legal

Project Code: 10930

Item 6

| Contractors | Arup US, Inc. Buro Happold Consulting Engineers, P.C Perkins Eastman Architects, D.P.C | |
|---|--|--|
| Project Site Address(es) | Citywide | |
| Last Exec. Comm. Approval | May 1, 2024 | |
| Current Amount and Type of Funds | Project Work | Proposed Modification |
| <p>Up to \$60,000,000 in the aggregate for the consultant contracts for the Project.</p> <p>The source of funds will vary depending on the particular task or project and may include, without limitation, City Capital Budget funds, City Tax Levy funds and NYCEDC programmatic budget funds.</p> | <p>The contracts are to provide on-call design and engineering services for a wide range of projects at various NYCEDC-operated sites on an as-needed basis quickly and efficiently as they arise.</p> | <p>To provide up to an additional \$20,000,000 in the aggregate for the three consultant contracts, bringing the total authorized amount of the consultant contracts to up to \$80,000,000. The sources of funds will vary depending on the particular task or project assignment and may include, without limitation, City Capital Budget funds, City Tax Levy funds, IDA funds, State and Federal funds, NYCEDC programmatic budget funds, and other sources then available.</p> <p>The permitted location of services for past and future services is clarified to include services with regard to projects at various NYCEDC operated sites and at sites of other projects that NYCEDC is involved with.</p> |

Relevant Staff: Julia Melzer, Senior Vice President, Asset Management
 Jose Figuereo, Vice President, Asset Management
 Maria Figueira, Project Director, Asset Management
 Candace Chung, Senior Counsel, Legal

Project Code: 10428

Item 7

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| Contractor | Workforce Development Corporation (“WDC”) | |
| Project Site Address(es) | Community District 11, East Harlem, Manhattan | |
| Last Exec. Comm. Approval | June 18, 2024 | |
| Current Amount and Type of Funds | Project Work | Proposed Modification |
| Up to \$4,550,000 in NYCEDC funds received from the proceeds of sale of the East Harlem Pathmark Project | The development, administration and implementation of a neighborhood business assistance program known as the East Harlem Business Assistance Program (the “Program”). The Program includes initiatives such as business support and retention, technical assistance, promotions, cleaning and beautification, and/or district marketing in Manhattan Community District 11. WDC staff performs some of the services and some of the services are performed by its subcontractors. | An amendment to the previously authorized WDC contract, as amended, to extend the Program services for approximately one year, approximately through the end of Fiscal Year 2027. The amount of funding remains unchanged. |

Relevant Staff: Brinda Ganguly, Executive Vice President, Strategic Investments Group
 Audrey Ellen, Vice President, Strategic Investments Group
 Robert LaPalme, Assistant General Counsel, Legal

Project Code: 9671

EXHIBIT H

**AKERMAN LLP- LEGAL RETAINER
Executive Committee Meeting
April 28, 2026**

Project Description: Provision of legal services to NYCEDC and the City by Akerman LLP (“Akerman”), pursuant to a legal retainer agreement entered into by NYCEDC and Akerman (the “Retainer Agreement”), with respect to the rezoning of a portion of the St. George waterfront on Staten Island’s North Shore (the “North Shore Project”)

Type of Contract: Legal retainer agreement

Amount to be Approved: Up to \$250,000

Type of Funds: NYCEDC programmatic budget funds

Procurement Method: Publicly advertised RFP. NYCEDC received proposals from three firms and interviewed each of them. It selected Akerman after taking into account (a) its experience with the specialized practice area of land use and zoning, expertise with the Zoning Resolution of the City of New York, and familiarity with precertification requirements and processes for submission of land use applications for zoning text and zoning map amendments and other zoning matters; (b) experience with drafting zoning text amendments; and (c) ability to meet the expedited timeline of the North Shore Project.

Agreement to be Approved: The Retainer Agreement with Akerman for North Shore Project services substantially as described herein

Scope of Work: Legal services related to the North Shore Project, including, without limitation, drafting zoning text amendments and other land use applications, drafting amendments to recorded restrictions and existing special permits, and preparation of other required legal documents, all as required to facilitate the North Shore Project, and related matters, with the goal of certifying one or more land use application(s) into ULURP and completing ULURP in 2027.

In providing services to facilitate the North Shore Project, the following hourly rates shall apply: for Attorneys – \$290 for 1st to 3rd year associates; \$650 for 4th to 6th year associates; \$725 for 7th year associates, more senior associates and Counsel; and \$900 for Partners; and for Planners – \$615 for senior consultants/planners and \$365 for junior consultants/planners. Akerman may also be reimbursed for certain expenses.

Pursuant to its role under NYCEDC's annual contracts with the City, the City's Law Department has approved the rates and retention of Akerman for the North Shore Project work.

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

Relevant Staff: Judy Fensterman, Assistant General Counsel, Legal
Deborah Bindler Senior Counsel, Legal
Rebecca Gafvert, Senior Vice President, Land Use
Joseph Helferty, Vice President, Land Use
Judah Asimov, Vice President, Neighborhood Strategies

NYCEDC Project Code: 11041

EXHIBIT I

VENABLE LLP: LEGAL RETAINER
Executive Committee Meeting
April 28, 2026

- Project Description:** Provision of legal services by Venable LLP (“Venable”), pursuant to a legal retainer agreement entered into by NYCEDC and Venable (the “Retainer Agreement”), in connection with the Teleport Industrial Park (the “Industrial Park”) currently leased by the City pursuant to a master lease (the “Master Lease”) to the Port Authority, as tenant (the “Tenant”), with respect to which NYCEDC currently acts as lease administrator. The Tenant seeks to turn over the operation of the Industrial Park to NYCEDC by assignment of the Master Lease to NYCEDC and NYCEDC seeks to assume the Master Lease from the Tenant through a series of transactions (the “Project”).
- Type of Contract:** Legal retainer agreement
- Amount to be Approved:** Up to \$500,000
- Type of Funds:** NYCEDC programmatic budget funds
- Procurement Method:** Publicly advertised RFP. NYCEDC received proposals from eighteen firms and interviewed two. It selected Venable after taking into account (a) its extensive experience negotiating and drafting subleases and other commercial real estate documents, including with Tenant and other governmental entities; (b) its experience with the specialized practice area of land use and zoning, expertise with the Zoning Resolution of the City of New York and familiarity with proceedings with the Bureau of Standards and Appeals; and (c) ability to meet the expedited timeline for the Project.
- Agreement to be Approved:** The Retainer Agreement with Venable for Project services substantially as described herein

Scope of Work: In order for Tenant to assign the Master Lease certain return conditions in the Master Lease must be satisfied, including without limitation, turning over the leased property with certificates of occupancy issued by the New York City Department of Buildings (“NYCDOB”) on all occupied buildings (the “Return Condition”). NYCEDC cannot take an assignment of the Master Lease until the Return Condition is satisfied. Obtaining certificates of occupancy will require building code and zoning compliance construction work as well as addressing other zoning compliance issues. Tenant has requested that NYCEDC take over operation of the Industrial Park as soon as possible, while the parties work to achieve the Return Condition. NYCEDC intends to

take over the operation of the Industrial Park by sublease prior to the assignment of the Master Lease and assist Tenant in achieving the Return Condition in order to allow for the subsequent assignment of the Master Lease.

Venable will assist in the negotiation and drafting of documents and with issues related to the Project as they arise. Documents are anticipated to include, without limitation: amendments to subleases and a master lease, new subleases, Master Lease assignment, subordination agreements, Mayoral zoning override(s) and/or Bureau of Standards and Appeals waiver(s) to address zoning issues.

In providing services to facilitate the Project, the following hourly rates shall apply: \$405 for 1st and 2nd year Associates, \$645 for 3rd-5th year Associates, \$775 for 6th year and more senior Associates, \$860 for Counsel, \$955 for Partners, and \$305 for paralegals. Venable may also be reimbursed for certain expenses. Venable has only agreed to perform services at the above rates through the end of 2026. Pursuant to its role under NYCEDC's annual contracts with the City, the City's Law Department has approved the above rates and retention of Venable for this work.

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

Relevant Staff: Jill Braverman, Assistant General Counsel, Legal
Judy Fensterman, Assistant General Counsel, Legal
Karen Lapidus Senior Counsel, Legal
Eric Gardner, Vice President, Asset Management – Commercial, Industrial

NYCEDC Project Code: 10710

CONEY ISLAND BOARDWALK RECONSTRUCTION
Executive Committee Meeting
June 16, 2026

Project Description: The Coney Island Boardwalk Reconstruction Project (the “Project”), which includes reconstruction of the Coney Island Riegelmann

Boardwalk (the “Boardwalk”) in its entirety, addressing the complete Boardwalk structure, including reconstructing piles, pile caps, and decking, access points, and various buildings/structures on the Boardwalk and related facilities, and demolition of a small City Parks building abutting the Boardwalk and constructing a small new replacement building on the site for City Parks

Borough: Brooklyn

Types of Contracts: Owner’s representative contract, special inspections contract, progressive design-build contract, and any needed Funding Source Agreements for the Project

Amounts to be Approved: Up to \$1,150,272,000 in the aggregate for the Project, which it is anticipated will be spent as follows:

- Up to \$15,000,000 for owner’s representative services
- Up to \$15,000,000 for special inspections services
- All or most of the remaining balance will be used for a progressive design-build contract

Type of Funds: City Capital Budget funds made available by City Parks

Procurement Methods:

- A publicly advertised RFP for an owner’s representative contract
- A publicly-advertised RFP for a special inspections contract
- A two stage competitive sealed proposal procurement using a publicly advertised RFQ and targeted RFP for the progressive design-build contract

The specific contractor for the special inspections contract and the progressive design build contract will be approved by the President or an Executive Vice President of NYCEDC.

Agreements to be Approved:

- A contract with Arup US, Inc. and any necessary amendments thereto for owner’s representative services for the Project (the “Owner’s Representative Contract”)
- A special inspections contract for the Project and any necessary amendments thereto with the contractor selected for the contract (the “Special Inspections Contract”)
- A progressive design-build contract for the Project and any necessary amendments thereto with the contractor selected for the contract (the “Progressive Design-Build Contract”), to provide progressive design-build and related services for the Project
- Any needed Funding Source Agreements and any necessary amendments thereto.

Scope of Work: The Boardwalk opened in 1923 and is a New York City scenic Landmark. Since its original construction, the Boardwalk has undergone several phases of rehabilitation by City Parks, primarily to replace its topside. It is now proposed to reconstruct the entire Boardwalk, its access points, and several buildings/structures on the Boardwalk, and to demolish a small City Parks building abutting the Boardwalk and located in the vicinity of W. 27th Street that includes garage space and to construct a small replacement building for use by City Parks. Together, reconstruction of the Boardwalk and related access points and buildings/structures and demolition and replacement of the City Parks building encompasses the Project, which will be managed by NYCEDC on behalf of City Parks.

The Project will consist of reconstruction of the Boardwalk in its entirety, addressing the complete Boardwalk structure, including piles, pile caps, and decking. The Project will improve the structure by providing coastal resilience corresponding with 100-year storm surge elevations and 2100 sea level rise projections, while maintaining much of the access along the existing beachside edge. As such, the segments of the Boardwalk currently lower than +16’ will have a tiered design with the beachside edge rebuilt to +16’ elevation, with the remainder of the Boardwalk rebuilt at its current +16’ elevation. The Boardwalk design will include protective barriers in the subgrade to help mitigate impacts from coastal storms.

The Project will also include: topside amenities including site furnishings, lighting, fencing/railings, public access stairs/ramps and street end plazas; utilities, including but not limited to drainage, water service, and electrical; renovation and/or replacement of 9 restroom buildings, 6 lifeguard stations, and 4 shade pavilions; improvements to an open space at the Boardwalk’s eastern end; and the demolition and replacement of the City Parks building by W. 27th Street, which will include a public restroom.

M/WBE Goal: Owner’s Representative Contract-30%. Goal for remainder of the Project contracts has not been determined yet.

Proposed Resolution: To authorize the President and any empowered officer to enter into the Owner's Representative Contract, the Special Inspections Contract, the Design-Build Contract and any needed Funding Source Agreements, and any needed amendments to these agreements, substantially as described herein

Relevant Staff: Leonard Greco, Senior Vice President, Capital Program
Ken Haines, Vice President, Capital Program
Kim Robledo, Assistant Vice President, Capital Program
Lena Ferguson, Project Director, Capital Program
Michael Barone, Senior Counsel, Legal

Project Code: 11233

TECH INNOVATION FOR WATERFRONT MAPPING
Executive Committee Meeting
June 16, 2026

- Project Description:** Awardees will implement approximately one year-long tech pilots to survey portions of the City’s waterfront to enable a more extensive efficient waterfront inspection in the future
- Borough:** Citywide
- Type of Contract:** Consultant contracts
- Amount to be Approved:** Up to \$1,346,518 in the aggregate for contracts with two contractors, each for approximately a one year term
- Type of Funds:** City Tax Levy funds, NYCEDC programmatic budget funds, and possibly any other available funding sources
- Procurement Method:** Publicly advertised RFP (to enable NYCEDC to award contracts to different awardees with different project approaches for a pilot phase, which will enable comparison of the different approaches prior to deciding on a contractor for inspection of more extensive waterfront sites, if so desired)
- M/WBE Goal:** 10%

Agreements to be Approved: A consultant contract between NYCEDC and T2D2, Inc. and a consultant contract between NYCEDC and Aqua Survey, Inc., for Project services. After these pilot phase contracts, one of the contractors may be selected for a contract for more extensive waterfront inspection services, subject to the approval of NYCEDC’s Board of Directors or Executive Committee.

Scope of Work: The services of both T2D2, Inc. and Aqua Survey, Inc. will principally consist of:

- Providing graded imagery of indicated East River waterfront above-water sites indicated in the attached site map
- Providing graded imagery of 3 below-water sites which have different infrastructure types (sites indicated in the attached site map)
- Providing a predictive algorithm to grade captured imagery on a platform
- Delivering a comprehensive report summarizing the details of the work performed

Certain services will be provided through the use of robotics, drones or sensors mounted on vessels.

Proposed Resolution: To authorize the President and any empowered officer to enter into a consultant contract with T2D2, Inc. and a consultant contract with Aqua Survey, Inc., substantially as described herein

Relevant Staff: Sam Jung, Vice President, Innovation Industries
Meera Kumar, Urban Innovation Fellow, Innovation Industries
Julia Olszewski, Program Manager, Innovation Industries
Gregory Dixon, Vice President, Asset Management Design and Construction
Caroline Morris, Senior Project Manager, Asset Management Design and Construction
Brett Davis, Project Manager, Asset Management Design and Construction
Michael Barone, Senior Counsel, Legal

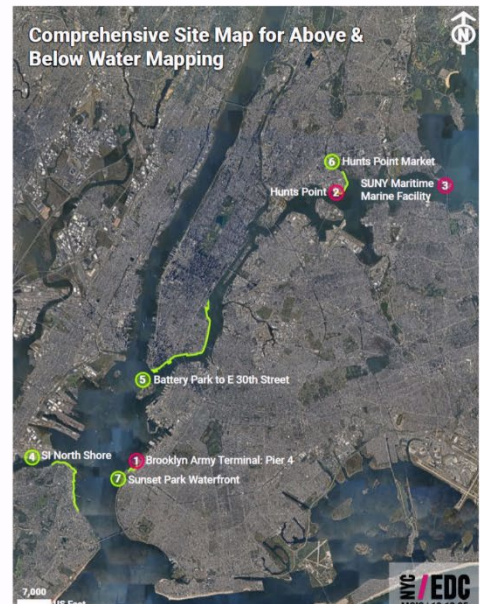
Project Code: 11367

Below-Water Mapping Sites

1. BAT Pier 4
2. Hunts Point
3. SUNY Maritime Marine Facility

Above-Water Mapping Sites (up to 15 linear miles)

4. Staten Island North Shore (~3mi)
5. Battery Park to E 30th St (~5 mi)
6. Sunset Park Waterfront
7. Hunts Point Market



VANDERBILT UNIVERSITY NYC: VISE-MED and IMEL LABS
Executive Committee Meeting
June 16, 2026

Project Description: Providing funds for work related to the construction of the Visualization and Testing Environment for Medical Devices Laboratory (“VISE-MED”) and the Integrated Mobility and Energy Laboratory (“IMEL”). VISE-MED and IMEL are two new labs being established by Vanderbilt University (“Vanderbilt”) at its New York City campus that will occupy approximately 5,100 square feet at 440 W. 21st Street in Manhattan (collectively the “VISE-MED and IMEL labs” or the “Labs”). The renovated square footage will be dedicated to advanced research, prototyping, and workforce development across two purpose-built laboratory environments, which will together support a comprehensive pipeline spanning discovery, fabrication, validation, and technical training in medical device innovation, artificial intelligence, robotics, and intelligent mobility systems. These facilities will provide clinicians, researchers, students, early-stage ventures, and public agency partners with the secure computing infrastructure, fabrication capabilities, and clinical and mobility testing environments required to develop next-generation healthcare and transportation technologies, while delivering upskilling workshops, fellowships, and professional development to provide New Yorkers with pathways to higher-wage careers. Through partnerships with City hospitals, transportation agencies, and industry collaborators, the labs will offer hands-on training, immersive instruction, and applied research opportunities designed to compress innovation cycles and equip participants with the competencies needed to thrive in the City's growing medtech and intelligent mobility sectors.

Borough: Manhattan

Type of Contract: Funding agreement

Amount to be Approved: Up to \$17,800,000

Type of Funds: City Capital Budget funds

Procurement Method: Public RFP to provide awards to support cutting edge programs in future focused sectors

M/WBE Goal: 30%

Agreement to be Approved: A funding agreement with Vanderbilt University or an affiliated entity, pursuant to which NYCEDC will provide up to \$17,800,000 for the construction of the VISE-MED and IMEL labs (the “Funding Agreement”).

Scope of Work: Funds provided under the Funding Agreement are anticipated to be used toward design and construction costs related to the renovation and fitting out of space to be used for the VISE-MED and IMEL labs.

Once the Labs are constructed, it is anticipated that programming will principally fall into the following categories:

- 1. Medical Device Upskilling and Technical Workforce Training:** Recognizing the increasing demand for skilled medtech professionals, VISE-MED will launch a cohort-based upskilling program delivered in a three-weekend hybrid format designed for working professionals balancing full-time roles. Participants will receive instruction across four high-demand technical tracks, including artificial intelligence, robotics and automation, AR/VR and spatial computing, and wearables and biophysical sensors, progressing from foundational fluency to applied specialization through hands-on access to the lab's advanced infrastructure. This initiative will not only address the shortage of qualified technical talent in the surgical and interventional device sector but also provide pathways to micro-credentialing that can ladder into degree programs. By partnering with City clinical institutions and industry leaders, VISE-MED will train approximately 100 professionals annually and target placement rates exceeding 85 percent into high-growth medtech and healthcare AI careers.
- 2. Surgical Innovation Fellowships:** VISE-MED will develop the V-NSPIRE fellowship, an intensive one-year program for post-PhD engineers and post-residency physicians organized around clinical immersion, invention and prototyping, and lab-to-market commercialization. This initiative will provide fellows with the infrastructure to generate patents, validated prototypes, and new startups. This program will foster a new generation of medical technology innovators positioned to advance patient care and commercialize discoveries within NYC.
- 3. Executive Training and Open-Access Prototyping:** With a focus on preparing healthcare leadership for rapid technological change, VISE-MED will offer a three-day immersive executive workshop equipping senior

healthcare leaders to evaluate AI-enabled diagnostics, robotic surgical platforms, wearable monitoring systems, and the cybersecurity challenges surrounding connected medical devices. Participants will engage directly with emerging platforms and real-world decision simulations alongside leading clinical and technology partners, building a systems-level framework for anticipating technology cycles and guiding institutional strategy. Beyond executive training, the facility will operate as an open-access prototyping resource, providing local startups and device companies fee-for-service access to the AI NEST secure computing environment, the BioWear fabrication studio, surgical robotics training stations, and a mock operating room. This dual model will democratize access to specialized infrastructure that ventures, clinicians, and hospital partners cannot obtain elsewhere in the City.

4. Intelligent Mobility Research and Public-Sector Workforce Development:

To address the City's climate and transportation mandates, the IMEL facility will establish an open innovation hub advancing connected and automated vehicle systems, transportation operations analytics, infrastructure sensing, and mobility systems modeling within the lab. Participants will engage in applied research, hardware-in-the-loop demonstrations, and testbed projects developed in concert with City and New York State agencies, while professional development short courses, technical workshops, and internships build the technical capacity of the existing public-sector workforce, including City DOT engineers, MTA technical staff, and early-career professionals. Through partnerships with agencies, academic institutions, and community organizations, IMEL will offer paid internships and workforce pathways into green transportation careers. This initiative will not only accelerate the deployment of sustainable mobility solutions but also foster inclusive economic growth and create durable pathways into the green economy for communities across the City.

Proposed Resolution: To authorize the President and any empowered officer to enter into the Funding Agreement and any needed ancillary agreements, substantially as described herein

Relevant Staff: Jamie Horton, Executive Vice President, Innovation Industries
James Gibaldi, Vice President, Innovation Industries
William Young, Assistant Vice President, Innovation Industries
Izzy Cohn, Senior Counsel, Legal

Project Code: 11558 and 11559

**CONEY ISLAND CREEK-FORCE ACCOUNT
Executive Committee Meeting
June 16, 2026**

Project Description: Design and construction of shoreline protection measures along the southern edge of Coney Island Creek from W. 23rd Street to Cropsey Avenue in Brooklyn

Borough: Brooklyn

Types of Contracts: Force account contract and Funding Source Agreement(s)

Amount to be Approved: Up to \$1,000,000

Type of Funds: CDBG-DR funds, City Capital Budget funds, City Tax Levy funds and/or Hazard Mitigation Grant Program (HMPG) FEMA funds

Procurement Method: Sole source

Last Exec. Comm. Approval: December 16, 2025

Agreement to be Approved: Force account contract with New York City Transit Authority ("NYCTA")

Scope of Work: A contract with NYCTA for force account and related services pursuant to which NYCTA will undertake inspection, monitoring and project coordination services to ensure that the NYCTA infrastructure along Coney Island Creek is not damaged during work for the Coney Island Creek project

Proposed Resolution: To authorize the President and any empowered officer to enter into a force account contract, any needed Funding Source Agreement(s), and any needed amendments to these agreements, substantially as described herein

Relevant Staff: Anne Cochran, Project Director, Capital Program
Steven Nelson, Assistant Vice President, Capital Program
Jennifer Cass, Senior Vice President, Capital Program
Michael Barone, Senior Legal Counsel, Legal

Project Code: 5715

FUNDING FOR SUMMERSTAGE 2026
Executive Committee Meeting
June 16, 2026

Project Description: Providing funds to City Parks Foundation, Inc. (“CPF”) for event production and marketing services for New York City's SummerStage Concert Series 2026, a celebration of music, performance, and culture that starts on June 10, 2026, with a central location in Central Park in Midtown Manhattan and with other locations throughout the 5 boroughs (the "Project"). The Project reflects a shared commitment to advancing the City as an inclusive and vibrant cultural destination providing access to arts, culture and community to the City’s residents and visitors.

Borough: Citywide

Types of Contracts: Funding agreement and any needed Funding Source Agreement(s)

Amount to be Approved: Up to \$196,000

Type of Funds: City Tax Levy funds made available by the Mayor’s Office of Media and Entertainment (“MOME”) and possibly funds from other available sources

Procurement Method: Sole source. CPF is the sole organization that creates, produces and runs SummerStage annually. Since 1986, CPF has developed, created, produced and executed SummerStage in partnership with City agencies. Over the past four decades, SummerStage has presented thousands of global artists to audiences numbering over seven million, bringing thousands of free live performances to parks across the five boroughs.

W/WBE Goal: Not applicable

Agreements to be Approved: A funding agreement with CPF (the “CPF Agreement”) to provide funds to CPF for producing and marketing SummerStage 2026 and any needed Funding Source Agreement(s)

Scope of Work: Project services, include staging, production and marketing of the 2026 SummerStage program to ensure that the program remains free for residents and visitors.

Proposed Resolution: To authorize the President and any empowered officer to enter into the CPF Agreement and any needed Funding Source Agreement(s), and any needed amendments thereto, substantially as described herein

Relevant Staff: Sonia Park, Vice President, Innovation Industries
Daria Siegel, Senior Vice President, Innovation Industries
Jennifer Montalvo, Chief of Staff, President's Office
Kyle Joyce, Counsel, Legal

Project Code: 11822

FUNDING FOR JUNETEENTH CONCERT AT SUMMERSTAGE IN CENTRAL PARK
Executive Committee Meeting
June 16, 2026

Project Description: Providing funds to City Parks Foundation, Inc. (“CPF”) for event production and marketing services for a Juneteenth concert event on June 19, 2026. The event will be a celebration of music, performance, and culture at the SummerStage location in Central Park in Midtown Manhattan (the "Project"). The Project reflects a shared commitment to advancing the City as an inclusive and vibrant cultural destination providing access to arts, culture and community to the City’s residents and visitors.

Types of Contracts: Funding agreement and any needed Funding Source Agreement(s)

Amount to be Approved: Up to \$200,000

Type of Funds: City Tax Levy funds made available by the New York City’s Commission on Racial Equity (“CORE”) and possibly funds from other available sources

Procurement Method: Sole source. CPF is the sole organization that creates, produces and runs SummerStage in Central Park annually. Since 1986, CPF has developed, created, produced and executed SummerStage in partnership with City agencies. The SummerStage location in Central Park is the only location that currently has the production capability, permitting, and space available for the June 19th event.

Agreements to be Approved: A funding agreement with CPF (the “CPF Agreement”) to provide funds to CPF for producing and marketing a concert event on June 19, 2026 at the SummerStage location in Central Park and any needed Funding Source Agreement(s)

Scope of Work: Project services include staging, production and marketing for the June 19, 2026 event.

Proposed Resolution: To authorize the President and any empowered officer to enter into the CPF Agreement and any needed Funding Source Agreement(s), and any needed amendments thereto, substantially as described herein

Relevant Staff: Sonia Park, Vice President, Innovation Industries
Daria Siegel, Senior Vice President, Innovation Industries
Jennifer Montalvo, Chief of Staff, President's Office
Kyle Joyce, Counsel, Legal

Project Code: 11834

FUNDING AGREEMENT
Executive Committee Meeting
June 16, 2026

Proposed Resolution: To authorize the President and any empowered officer to enter into a funding agreement that has 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 Address, Borough | Source or Type of New NYCEDC Funds | Amount Under New Agreement/ Amendment | Application of Funds and M/WBE Goal |
|--|--------------------------------------|--|--|--|
| Renaissance Youth Center (“RYC”), a not-for-profit corporation – Funding Agreement | 3485 Third Avenue, the Bronx | City Capital Budget funds made available by the Bronx Borough President and City Council | Up to \$4,300,000 | To fund a portion of the cost of the acquisition by RYC of a 5-story building in the Bronx in 2025, which building was acquired to expand access to essential education and other services for underserved youth. Three stories of the building had been leased by RYC prior to the acquisition. The project has no M/WBE goals. |

NYCEDC Project Code: 11485

Relevant Staff: Kayla Alers, Project Manager

Description of Contractor

The Renaissance Youth Center is a not-for-profit corporation dedicated to maximizing the potential for inner-city youth through dynamic education, music, STEM, and civic engagement. RYC delivers hands-on programs for young people aged 4-24, focusing on performing arts, academic enrichment, and community involvement.

MODIFICATIONS TO PREVIOUS AUTHORIZATIONS
Executive Committee Meeting
June 16, 2026

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 (including any needed Funding Source Agreements) related thereto.

The proposed modifications are being undertaken on a sole source basis to the extent any procurement is being undertaken.

Item 1

| | | |
|--|---|---|
| Contractor | BTMI Engineering, PC (“BTMI”) | |
| Project Site Address(es) | Tompkinsville Esplanade and Pier, Staten Island | |
| Last Exec. Comm. Approval | 4/30/2025 | |
| Current Amount and Type of Funds | Project Work | Proposed Modification |
| Up to \$13,000,000, comprised of up to \$8,500,000 in FEMA funds and up to \$4,500,000 in City Capital Budget funds for the BTMI contract. In addition, any funds authorized for any contract for the Project that are not needed for that contract may be used for the BTMI contract for the Project (or the Skanska CM Contract for the Project) for any portion of the Project. | Engineering, design and related consulting services for the rehabilitation and renovation of a portion of the Tompkinsville Esplanade and construction of a new pier and pier building structure for City DOT’s Staten Island Ferry Division. | To amend the BTMI contract to provide up to an additional \$1,984,785 of City Capital Budget funds, bringing the total authorized amount of the BTMI contract to up to \$14,984,785. This will be used for additional Project services. |

Relevant Staff: Len Greco, Senior Vice President, Capital Program
Joe Pikiewicz, Vice President, Capital Program
Kim Robledo, Assitant Vice President, Capital Program
Candace Chung, Senior Counsel, Legal

Project Code: 1577

Item 2

| | | |
|---|--|---|
| Contractor | The Doe Fund, Inc. (“Doe Fund”) and Klen Space Inc. (“Klen Space”) | |
| Project Site Address(es) | Citywide | |
| Last Exec. Comm. Approval | 12/16/2025 | |
| Current Amount and Type of Funds | Project Work | Proposed Modification |
| Up to \$49,239,495.65 in the aggregate of City Tax Levy and NYCEDC programmatic budget funds for the Doe Fund and Klen Space contracts for the City Cleanup Corps program and Property Maintenance Program and for other related activities and expenditures. | <p>Labor and supervision services provided by Doe Fund and Klen Space under the CleanNYC Program (including services under the Graffiti-Free NYC Program), primarily related to cleaning, including, but not limited to, street and sidewalk cleaning, cleaning of vacant lots and dumping by the roadside, trash and debris collection, and supplementary sanitation and cleaning services, and graffiti removal, at various locations throughout the City owned and/or managed by NYCEDC or with regard to which NYCEDC is asked to perform these services by the City. Under their contracts, Doe Fund and Klen Space may also obtain supplies, equipment and machinery and provide other services for the program.</p> <p>As part of Project services, Doe Fund and Klen Space may also be required to provide support services (“Support Services”), such as job training and workplace development for their staff, which includes disadvantaged populations and may include ex-substance abusers, unhoused, formerly incarcerated, and lower-income individuals, to assist their development and ability to lead independent and productive lives.</p> <p>Under Klen Space’s contract, Klen Space also provides Area Maintenance Program services and a portion of the funds previously authorized for its contract is for such services.</p> | To provide for a continuation of the Graffiti-Free NYC Program for FY2027 under the Doe Fund contract and to provide up to an additional \$2,700,000 in City Tax Levy funds for the FY2027 iteration of the Graffiti-Free NYC Program, and to provide up to an additional \$2,000,000 in NYCEDC programmatic budget funds for payments for Area Maintenance Program services rendered by Klen Space under the Klen Space contract through March 31, 2026. |

Relevant Staff: Julian Rifai, Vice President, Asset Management Property Operations
 Craig Small, Vice President, Asset Management Property Operations
 John Tseng, Vice President, Asset Management Property Operations
 Emily De Vito, Senior Vice President, Asset Management Property Operations

Michael Barone, Senior Counsel, Legal

Project Code: 2357

Item 3

| | | |
|--|--|--|
| Contractor | Hughes Environmental Engineering, Inc. d/b/a Hughes Environmental (“Hughes”) | |
| Project Site Address(es) | Properties in NYCEDC’s asset portfolio, including Brooklyn Wholesale Meat Market and New Fulton Fish Market, Citywide | |
| Last Exec. Comm. Approval | 12/16/2025 | |
| Current Amount and Type of Funds | Project Work | Proposed Modification |
| Up to \$7,100,000 of NYCEDC programmatic budget funds. | To perform repairs, preventative maintenance, and emergency services on refrigeration systems. Hughes will furnish labor, supervision, schedules, tools, equipment, supplies, and other materials, and permits for the refrigeration services. | To provide up to an additional \$900,000 of NYCEDC programmatic budget funds for project work, bringing the total authorized amount of funds for the Hughes contract to up to \$8,000,000. |

Relevant Staff: Julian Rifai, Vice President, Asset Management Property Operations
 John Tseng, Vice President, Asset Management Property Operations
 Emily De Vito, Senior Vice President, Asset Management Property Operations
 Candace Chung, Senior Counsel, Legal

Project Code: 9175

Item 4

| | | |
|---|--|--|
| Contractor | Bright Power, Inc. ("Bright Power") | |
| Project Site Address(es) | Multi-site | |
| Last Board Approval | August 5, 2015 | |
| Current Amount and Type of Funds | Project Work | Proposed Modification |
| <p>Up to \$28,000,000 in the aggregate of CDBG-DR federal funds for 11 resiliency technology projects.</p> <p>Of those funds, Bright Power was awarded a contract with a maximum contract value of \$2,355,882 for a Resilient Power Hub project.</p> | <p>Bright Power's contract is for the design, management and deployment of Bright Power's 'Resilient Power Hub', a building-scale power plant that integrates a micro-combined heat and power system with solar photovoltaics and energy storage to provide a continuous source of power even when the grid and/or natural gas infrastructure is disrupted, at small business sites in the City.</p> | <p>To authorize that up to \$372,000 of City Tax Levy funds may be used for the Bright Power contract instead of CDBG-DR funds for such amount. The aggregate amount of funds authorized for the 11 resiliency technology projects and the amount of the Bright Power contract would not change.</p> |

Relevant Staff: Daria Siegel, Senior Vice President, Innovation Industries
 Nicole Spina, Vice President, Green Economy
 Soumya Gokuli, Senior Project Manager, Green Economy
 Michael Barone, Senior Counsel, Legal

Project Code: 5509

Item 5

| | | |
|---|---|---|
| Contractor | Lower East Side District Management Association, Inc. (“LESDMA”) | |
| Project Site Address(es) | New Essex Street Market (“Essex Market”), 88 Essex Street, Manhattan | |
| Last Exec. Comm. Approval | 6/17/2025 | |
| Current Amount and Type of Funds | Project Work | Proposed Modification |
| Up to \$1,335,000 of NYCEDC programmatic budget funds | <p>Consulting contract (the “Contract”) with LESDMA to provide the services of a full-time community engagement manager at Essex Market, and to provide and oversee programming and marketing activities at Essex Market and graphic design and marketing support services at other public markets managed by NYCEDC (the “Public Markets”).</p> <p>LESDMA primarily provides marketing, programming and community engagement services at Essex Market, including producing and procuring advertising, social media work, design and production of signage and installations, overseeing community events and programming at Essex Market, overseeing facility enhancements, and retaining a community engagement manager for Essex Market, as well as the following services: booking and coordination of private events, managing leads, conducting site visits, overseeing permitting and rental of space, layout configuration, catering coordination, and onsite event coordination.</p> <p>LESDMA additionally provides some cohesive marketing and promotional services at other Public Markets (e.g., creating templates for newsletters and designing assets used in advertising and social media for the markets) as well as the production of installations.</p> | To provide up to an additional \$266,000 of NYCEDC programmatic budget funds for the Contract, and to extend the end of the term of the Contract from June 30, 2026 to December 31, 2026. |

Relevant Staff: Aileen Gaztambide, Vice President, Asset Management Property Operations
 Vitaliy Piltser, Senior Associate, Asset Management Property Operations
 Julian Rifai, Vice President, Asset Management Property Operations
 Scott Shostak, Senior Counsel, Legal

Project Code: 7619

Item 6

| Contractors | <ul style="list-style-type: none"> • Arcadis of New York, Inc. • Stantec Consulting Services Inc. • Hatch Associates Consultants, Inc. • Jacobs Civil Consultants Inc. • WSP USA Inc. | |
|--|--|--|
| Project Site Address(es) | Citywide | |
| Last Exec. Comm. Approval | 12/17/2024 | |
| Current Amount and Type of Funds | Project Work | Proposed Modification |
| <p>Up to \$12,000,000 in the aggregate for on-call ports, waterfront and transportation planning and policy retainer contracts with the five listed consultants (the "Consultant Contracts"). The source of funds will vary depending on the particular task and may include, without limitation, City Capital Budget funds, City Tax Levy funds, NYCEDC programmatic budget funds, IDA funds, and Federal and State funds..</p> | <p>The provision of on-call ports, waterfront and 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 mass transit.</p> | <p>To provide up to an additional \$6,000,000 for the Consultant Contracts, increasing the aggregate authorized amount for the Consultant Contracts to up to \$18,000,000, and to amend the Consultant Contracts, as necessary, to provide such funding.</p> |

Relevant Staff: Mirtha Hernandez, Senior Project Support Analyst, Planning
 Samuel Cohen, Vice President, Chief of Staff, Planning
 James Higgins, Senior Counsel, Legal

Project Code: 5931

AMENDED AND RESTATED ANNUAL CITY CONTRACTS
Executive Committee Meeting
June 16, 2026

Project Description: The amendment and restatement of two annual contracts between the City and NYCEDC for the continuation of services by NYCEDC to the City during the fiscal year beginning July 1, 2026 (“Fiscal Year 2027”), which contracts may be extended by up to an additional year and will be substantially similar to the current annual amended and restated contracts but will contain a budget for Fiscal Year 2027 and such other changes as are approved by the President, the Interim President or another empowered officer

Borough: Citywide

Type of Contracts: Annual contracts between the City and NYCEDC

Amounts to be Paid to NYCEDC Under the Master and Maritime Contracts: The amounts to be included in the budgets of the Master and Maritime Contracts (defined below) will not be finally determined until after an examination of the adopted City budget for Fiscal Year 2027. It is anticipated that the budget of the Master Contract will be in excess of \$1,300,000,000 and that the budget for the Maritime Contract will be in excess of \$750,000,000. Under the Master and Maritime Contracts NYCEDC may also receive funds not included in the budgets, e.g., for reimbursable expenses. Funds may be added to or removed from the Contracts during their term.

Last Exec. Comm. Approval: June 17, 2025

Agreements to be Approved:

- Amended and Restated Contract (the “Master Contract”), amending and restating the Amended and Restated Contract dated as of June 30, 2025, as it has been and may be amended, between the City and NYCEDC pursuant to which NYCEDC will provide services to the City.
- Amended and Restated Maritime Contract (the “Maritime Contract”), amending and restating the Amended and Restated Maritime Contract dated as of June 30, 2025, as it has been and may be amended, between the City and NYCEDC pursuant to which NYCEDC will provide services to the City.

- Possible amendments to the Master and Maritime Contracts, prior to the Fiscal Year 2028 (the fiscal year of the City beginning July 1, 2027) amendments and restatements of such contracts, to change the budget of the Master and/or Maritime Contract and provide for such other changes as may be approved by the President, the Interim President or another empowered officer.

Scope of Work:

- Master Contract - NYCEDC, among other activities, will act as the City's representative in connection with various projects, financial programs and initiatives; undertake activities to eliminate deteriorated conditions; negotiate leases and sales of City-owned properties; provide services to IDA, Build NYC Resource Corporation, NYC Neighborhood Capital Corp. and the Trust for Cultural Resources; and perform various other financial services and other services relating to economic development, including projects related to resiliency efforts.
- Maritime Contract - NYCEDC, among other activities, will manage, negotiate leases for, rehabilitate, market and develop various maritime, market, rail, intermodal and aviation facilities and undertake related services including undertaking services related to the NYCFerry.

Proposed Resolution: To authorize the President and any empowered officer to enter into the Master Contract and the Maritime Contract, substantially as described herein, and thereafter amendments to those Contracts (prior to the effectiveness of the Fiscal Year 2028 amendments and restatements of such Contracts) in the event that the City proposes to change the funds for those Contracts and/or the President or another empowered officer approves changes to terms of those Contracts and such changes require amendment(s)

Relevant Staff: Mark Silversmith, Special Counsel, Legal

**ANNUAL CONTRACT WITH
NEW YORK CITY INDUSTRIAL DEVELOPMENT AGENCY
Executive Committee Meeting
June 16, 2026**

Project Description: NYCEDC providing administrative services during Fiscal Year 2027 to NYCIDA

Borough: Citywide

Type of Contract: A contract for NYCEDC to provide administrative services

Amount to be Approved: A fee of not less than \$4,400,000 will be payable to NYCEDC. In addition, NYCIDA will pay NYCEDC an additional contract fee if NYCIDA closes more than 16 projects in Fiscal Year 2027. The additional contract fee will equal \$135,000 for each project closing beyond the sixteenth NYCIDA closing in Fiscal Year 2027.

Last Exec. Comm. Approval: June 17, 2025

Agreement to be Approved: An annual contract whereby NYCIDA will hire NYCEDC to provide NYCIDA with administrative services for Fiscal Year 2027 (the "Contract")

Scope of Work: The internal staffing of NYCIDA, including but not limited to project manager and in-house legal and accounting services, has been provided since 1984 by NYCEDC or NYCEDC's predecessor organizations pursuant to an annual contract. It is proposed that a contract for such services be entered into for Fiscal Year 2027.

Proposed Resolution: To authorize the President and any empowered officer of NYCEDC to enter into the Contract substantially as described herein

Relevant Staff: Emily Marcus Falda, Senior Vice President, SIG
Kyle Joyce, Counsel, Legal

**ANNUAL CONTRACT WITH
BUILD NYC RESOURCE CORPORATION
Executive Committee Meeting
June 16, 2026**

Project Description: NYCEDC providing administrative services during Fiscal Year 2027 to Build NYC Resource Corporation (“Build NYC”)

Borough: Citywide

Type of Contract: A contract for NYCEDC to provide administrative services

Amount to be Approved: A fee of not less than \$2,200,000 will be payable to NYCEDC. In addition, Build NYC will pay NYCEDC an additional contract fee if Build NYC closes more than 23 projects in Fiscal Year 2027. The additional contract fee will equal \$105,000 for each project closing beyond the twenty-third Build NYC closing in Fiscal Year 2027.

Last Exec. Comm. Approval: June 17, 2025

Agreement to be Approved: An annual contract whereby Build NYC will hire NYCEDC to provide Build NYC with administrative services for Fiscal Year 2027 (the “Contract”)

Scope of Work: The internal staffing of Build NYC, including but not limited to project manager and in-house legal and accounting services, has been provided by NYCEDC or NYCEDC’s predecessor pursuant to an annual contract for several years. It is proposed that a contract for such services be entered into for Fiscal Year 2027.

Proposed Resolution: To authorize the President and any empowered officer of NYCEDC to enter into the Contract substantially as described herein

Relevant Staff: Emily Marcus Falda, Senior Vice President, SIG
Kyle Joyce, Counsel, Legal

BELKIN BURDEN GOLDMAN, LLP LEGAL RETAINER
Executive Committee Meeting
June 16, 2026

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| Project Description: | Provision of legal services by Belkin Burden Goldman, LLP (“Belkin”) in connection with the West 100th Street Development Project (the “Project”), a proposed mixed used development in Manhattan that will include mixed-income housing, that includes affordable housing, and a library facility, and related matters |
| Types of Contracts: | Legal retainer agreement and any needed Funding Source Agreement(s) |
| Amount to be Approved: | Up to \$300,000 |
| Type of Funds: | NYCEDC programmatic budget funds anticipated to be reimbursed by funds provided by the developer(s) of the Project |
| Procurement Method: | RFP |

Agreement to be Approved: Legal retainer agreement with Belkin for Project services (the “Retainer Agreement”)

Scope of Work: Legal services related to the Project, including, without limitation, services related to the drafting, negotiation and execution of term sheets, contracts of sale, pre-development agreements, deeds and/or ground leases, as well as ancillary documents. It is anticipated that improvements on a site on West 100th Street in Manhattan (the “Site”) that currently houses a New York Public Library facility (the “NYPL”) and a Department of Health and Mental Hygiene (“DOHMH”) facility will be demolished and developed with a mixed-income housing development that will include affordable housing under 485-x and a new NYPL facility. It is anticipated that the NYPL facility currently located on the Site will be temporarily relocated to a site in the vicinity to be determined and relocated back to the Site when construction is completed. The DOHMH facility will be permanently relocated from the Site. It is anticipated that one or both relocation sites are to be fit out by the developer(s) of the Site. To date, the response period for the RFP for a developer has closed and responses are being reviewed

.Belkin will be paid generally at the following rates per hour:

- \$550-\$775 for partners,
- \$430-\$575 for associates with 5 or more years of experience,
- \$385 for associates with less than 5 years but more than 1 year of experience

- \$360 for land use/zoning law clerks,
- \$290 for 1st year associates and paralegals.

The above hourly rates may be increased by up to 3% every 2 years. Belkin will also be reimbursed for certain other expenses..

The City's Law Department has approved the rates and retention of Belkin for Project services.

Proposed Resolution: To authorize the President and any empowered officer to enter into the Retainer Agreement and any needed Funding Source Agreement(s), substantially as described herein

Relevant Staff: Judy Fensterman, Assistant General Counsel, Legal
Jill Braverman, Assistant General Counsel, Legal
Randi Cohen, Senior Counsel, Legal

NYCEDC Project Code: 11749

BRANDED WORLD CUP SOCCER JERSEYS
Executive Committee Meeting
June 16, 2026

Project Description: The project consists of the procurement of City-branded FIFA World Cup 2026 merchandise consisting of 2,540 City-branded World Cup soccer jerseys, to support the City's broader FIFA World Cup 2026 activation and public engagement efforts.

Type of Contract: Purchase agreement

Amount to be Approved: Up to \$130,500

Type of Funds: NYCEDC programmatic budget funds

Procurement Method: Sole source

Agreement to be Approved: A purchase agreement with Infinite Wave Inc. d/b/a Mazzi Sports ("Mazzi") for the purchase of the City-branded World Cup soccer jerseys.

Scope of Work: Mazzi shall manufacture and deliver to the City and NYCEDC custom apparel which shall consist of 2,540 soccer jerseys in a form acceptable to NYCEDC. Pricing includes cutting, printing, sewing, polybagging, and labeling of each shirt.

Proposed Resolution: To authorize NYCEDC entering into a purchase agreement with Infinite Wave Inc. d/b/a Mazzi Sports, substantially as described herein

Relevant Staff: Justyn Turner, Vice President, Strategic Partnerships
Rick Elbaum, Senior Counsel, Legal

Project Code: 11222