NOTICE OF
A SPECIAL MEETING OF THE AD HOC EXECUTIVE DIRECTOR SEARCH COMMITTEE
OF THE
BROOKLYN MARINE TERMINAL DEVELOPMENT CORPORATION
December 1, 2026

A special meeting of the Brooklyn Marine Terminal Development Corporation ("BMTDC") Ad Hoc Executive Director Search Committee ("Ad Hoc Committee"), called at the direction of the Chairperson of BMTDC Ad Hoc Committee will be held on Tuesday, December 1, 2026, at the offices of the New York City Economic Development Corporation, One Liberty Plaza, 14th Floor, New York, New York 10006. The meeting will begin at 9:00 a.m.

The agenda for the meeting is as follows:

(a) Consideration of a motion to enter executive session pursuant to Public Officers Law § 105(1)(f) to discuss matters relating to the appointment of particular persons;
(b) Interviews with BMTDC Executive Director candidates and related matters; and
(c) Such other business as may properly come before the meeting.

Date: November 19, 2026
New York, New York

Robert LaPalme, Secretary