



Brooklyn Navy Yard
Development Corporation
BrooklynNavyYard.org

Building 77
141 Flushing Ave, Suite 801
Brooklyn, NY 11205



TO: Board of Directors
FROM: Paul Kelly, General Counsel and Executive Vice President
SUBJECT: October 25, 2019 Minutes
DATE: December 11, 2019

A regular meeting of the Board of Directors of Brooklyn Navy Yard Development Corporation (“BNYDC”) was held at the Brooklyn Navy Yard, 141 Flushing Avenue, Suite 801, Brooklyn, New York on October 25, 2019.

The following Board members were present and participating at the meeting:

Henry B. Gutman, Chair	Joseph Kohl-Riggs
Henry Berger	Edward Mafoud
Ofer Cohen	Jane Marshall
Adam Friedman	Armani Martin
Kei Hayashi	Ronald McCain
Jillian Joseph	Daniel McQuade
Meredith Kane	Carlo Scissura
Wendy Rowden	Bill Turner
	Lester Young

By invitation of the Board, members of the BNYDC staff were also present.

1. Henry B. Gutman chaired the meeting. He stated that a quorum of the Directors was present, that there was one voting item on the agenda, and that the meeting, having been duly convened, could transact business.

2. Resolved, that BNYDC is authorized to enter into a contract with National Express Transit Corporation, chosen through a competitive request for proposals process, to provide shuttle service to and from the Brooklyn Navy Yard, for a not-to-exceed contract price of \$5,500,000, plus 10% contingency, for a term of three years.

Being duly made, a motion to approve item 1A was carried.

With no further business to conduct, the Chairman called for a motion to adjourn the meeting, which was duly made and carried.

Paul Kelly, Secretary of the Corporation