

THE TRUST FOR GOVERNORS ISLAND

MINUTES OF THE MEETING OF THE MEMBERS OF GOVERNORS ISLAND CORPORATION d/b/a THE TRUST FOR GOVERNORS ISLAND

March 23, 2023

The meeting of the Members of Governors Island Corporation d/b/a The Trust for Governors Island (the “Trust”) was held on Thursday, March 23, 2023 at the Governor’s Room in City Hall, New York, New York 10007.

Members of the Trust were present as follows:

Andrea Shapiro Davis, delegate for the Mayor of the City of New York (the “City”); and Sarah Mallory, delegate for the Deputy Mayor for Economic and Workforce Development.

Clare Newman, President & CEO of the Trust, acted as the Chairperson.

Also present were Trust staff.

Ms. Newman started the meeting at approximately 4:05. Daniel Hantman, the Trust’s Secretary, confirmed that a quorum was present.

1. Approval of the Minutes of the Members Meeting on November 15, 2022.

Upon motion duly made and seconded, the minutes of the Members’ Meeting held on November 15, 2022 were unanimously approved.

2. Appointment of a Director to the Board of Directors of the Trust.

Ms. Newman presented the item, which proposed Christian Braneon as a new appointment to the Trust’s Board of Directors.

Upon motion duly made and seconded, the resolution attached hereto as **Schedule 1** was unanimously adopted.

3. Public Comment and Adjournment.

Ms. Newman asked if any of the Members had additional questions or comments. Hearing none, Ms. Newman requested a motion to adjourn the meeting. The motion was duly made, seconded, and unanimously approved, and the meeting was adjourned at approximately 4:12pm.

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SCHEDULE 1

March 23, 2023

APPOINTMENT OF A DIRECTOR OF THE TRUST FOR GOVERNORS ISLAND

BE IT RESOLVED that in accordance with the provisions of the By-Laws of Governors Island Corporation d/b/a The Trust for Governors Island (the “Trust”), the following person is hereby appointed by the Members as Director of the Trust to serve for a term of three years or as otherwise indicated below or until his death, resignation or removal:

<u>Name</u>	<u>Appointment Details</u>	<u>Term</u>
Christian Braneon	Appointed by the Members	Through November 20, 2024

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