

# THE TRUST FOR GOVERNORS ISLAND

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

April 12, 2021

The meeting of the Members of the Governors Island Corporation d/b/a The Trust for Governors Island (the “Trust”) was held on Monday, April 12, 2021 via Zoom.

The following Members of the Trust were present by videoconference:

Carl Rodriguez, designee for the Mayor of the City of New York (the “City”)  
Pedram Mahdavi, designee for the Deputy Mayor for Housing and Economic Development  
Ali Davis, designee for the First Deputy Mayor of the City

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

Also present were Trust staff.

Chairperson Newman started the meeting by welcoming the Members and asking Ms. Marni Friedlander, the Trust’s Secretary, to confirm that a quorum was present, to which she responded affirmatively.

Ms. Newman then introduced the sole voting item.

### 1. Appointment of Directors to the Trust’s Board of Directors.

Ms. Newman began by stating that in accordance with Sections 2.01 and 3.01 of the Trust By-Laws, amended on September 30, 2020, (the “By-Laws”), the Members are required to appoint the Directors of the Trust’s Board of Directors by a majority vote of the Members. Ms. Newman further stated that in accordance with Section 4.03 of the By-Laws, the Directors shall be appointed in staggered terms by way of three classes, serving initial terms of one, two or three years and hereafter, the Members shall, at the next annual meeting, appoint the Directors with expiring terms to hold office for a term of three (3) years, unless or until their death, resignation or removal.

Ms. Newman then asked that the Members appoint the following Directors to serve for terms in accordance with the following dates or until their death, resignation or removal: Donnel Baird through November 19, 2022; Alice Blank through November 19, 2023; Karen Brooks-Hopkins through November 19, 2021; Carolee Fink through November 19, 2021; Lisa Garcia through November 19, 2023; Alicia Glen through November 19, 2023; Patrick Kennell through November 19, 2021; Grace Lee through November 19, 2022; Susan Mercandetti through November 19, 2022; Daniel Neidich through November 19, 2023; Michael Oppenheimer through November 19, 2021; Tokumbo Shobowale through November 19, 2023; Daniel Squadron through November 19, 2023;

Matthew Washington through November 19, 2022; and Carl Weisbrod through November 19, 2022.

Hearing no questions, a motion to approve the above-named Directors for the terms listed above was made, seconded, and unanimously adopted.

Ms. Newman then noted that this was the end of the voting items on the agenda.

4. Members Questions and Comments.

Ms. Newman then asked if any Members had additional questions or comments. There were no questions or comments.

5. Public Comment and Adjournment.

Ms. Newman asked if anyone from the public had a statement to make.

Hearing none, Ms. Newman next entertained a motion to adjourn the meeting. The motion was seconded and unanimously approved, and the meeting was adjourned.