

THE TRUST FOR GOVERNORS ISLAND

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

September 11, 2023

The meeting of the Members of Governors Island Corporation d/b/a The Trust for Governors Island (the “Trust”) was held on Monday, September 11, 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”); Tonya Jenerette, delegate for the First Deputy Mayor of the City; and Sarah Mallory, delegate for the Deputy Mayor for Housing, Economic Development and Workforce.

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

Also present were Trust staff.

Ms. Newman started the meeting at approximately 5:04pm. Daniel Hantman, the Trust’s Secretary, confirmed that a quorum was present.

1. Approval of the Minutes of the Members Meeting on June 15, 2023.

Upon motion duly made and seconded, the minutes of the Members’ Meeting held on June 15, 2023 were unanimously approved.

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

Ms. Newman presented the item, which proposed James Kelly McGowan, nominated by the New York State Assemblyperson for District 61, and Marc Norman, nominated by the Manhattan Borough President, as new appointments 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 5:10pm.

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SCHEDULE 1

September 11, 2023

APPOINTMENT OF DIRECTORS 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 persons are hereby appointed by the Members as Directors of the Trust to serve for a term of three years or as otherwise indicated below or until their death, resignation or removal:

<u>Name</u>	<u>Appointment Details</u>	<u>Term</u>
James Kelly McGowan	Nominated by the New York State Assemblyperson for District 61 and appointed by the Members	Through November 20, 2024
Marc Norman	Nominated by the Manhattan Borough President and appointed by the Members	Through November 19, 2025

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