

**MINUTES OF THE ANNUAL MEETING OF THE MEMBERS
OF THE HUDSON YARDS INFRASTRUCTURE CORPORATION**

April 27, 2018

The Meeting of the Members (the “Members”) of the Hudson Yards Infrastructure Corporation (the “Corporation”) was held on April 27, 2018 at approximately 11:17 a.m., at 255 Greenwich Street, Conference Room 6M4, New York, New York.

The following members of the Committee were represented by their alternates:

Melanie Hartzog, Director of Management and Budget of The City of New York (the “City”), represented by Jay Olson;

Scott M. Stringer, Comptroller of the City, represented by Carol Kostik;

Corey Johnson, Speaker of the City Council, represented by Raymond Majewski;

Alicia Glenn, First Deputy Mayor for Economic Development of the City, represented by Carl Rodrigues; and

Dean Fuleihan, First Deputy Mayor of Operations, represented by Sherif Soliman; constituting a quorum of the Board. Charlotte Borroughs served as secretary of the meeting.

Also in attendance were members of the public, officers of the Corporation, and employees of various agencies of the City of New York.

The meeting was called to order by Mr. Olson.

Approval of Minutes of Meeting of September 27, 2017

The first item on the agenda was the approval of the minutes of the Annual Meeting of the Members which occurred on September 27, 2017. Upon motion duly made and seconded, there being no objections, the following resolution to adopt such minutes was duly approved:

WHEREAS, the Members of Hudson Yards Infrastructure Corporation have reviewed the minutes of the previous meeting of the Members held on September 27, 2017; it is therefore

RESOLVED, that the minutes of the meeting of Members of September 27, 2017, are hereby approved.

Election of Alternate Directors

The second and final item on the agenda was the election of alternate Directors. Upon motion duly made and seconded, there being no objections, the following resolution to elect an alternate Directors was duly approved:

WHEREAS, the Hudson Yards Infrastructure Corporation (the “Corporation”) is a not-for-profit local development corporation incorporated under the New York Not-For-Profit Corporation Law (the “N-PCL”);

WHEREAS, Section 703(d) of the N-PCL provides that where directors of not-for-profit corporations are elected by membership sections, such sections may also elect alternate directors;

WHEREAS, pursuant to the Certificate of Incorporation and By-Laws of the Corporation, each Member comprises a Membership Class and each Membership Class constitutes a separate section entitled to elect or appoint one director and an alternate director; and

WHEREAS, the Membership Classes consisting of First Deputy Mayor for the City of New York, the Director of the Office of Management and Budget for the City of New York, and the New York City Council Speaker each wish to elect a new alternate Director; it is hereby

RESOLVED, that the Membership Classes consisting of the First Deputy Mayor for the City of New York, hereby elects Sherif Soliman as his Alternate Director, the Director of the Office of Management and Budget for the City of New York hereby elects Jay Olson as her Alternate Director, and the New York City Council Speaker hereby elects Raymond Majewski as his Alternate Director.

Adjournment

There being no further business to come before the Members, upon motion duly made and seconded, there being no objections, the meeting was duly adjourned.


ASSISTANT SECRETARY