



**MINUTES OF THE
HUDSON RIVER PARK TRUST
BOARD OF DIRECTORS
SPECIAL MEETING
March 10, 2021 at 3:00 pm
Pier 40, 353 West Street
New York, New York 10014
Virtual Zoom Meeting**

Attendees:

Directors: Basil Seggos, Vicki Been, Erik Kulleseid, Michael Kuh, Mitchell Silver, Aloysee Heredia Jarmoszuk, Purnima Kapur, Jeffrey Kaplan, Lawrence Goldberg, and Pamela Frederick

HRPT Staff: Claudia McDade, Daniel Kurtz, and Christine Fazio

Participants: Pedram Mahdavi, Leslie Wright, Sarah Neilson, Patrick Foster

With a quorum being present, Chair Seggos began the Special Meeting of the Hudson River Park Trust Board of Directors at 3:00 pm. He announced that the Trust staff posted the Job Description for the President/CEO position on its website and also distributed the Job Description with LinkedIn, Indeed, and Idealist. The Trust's Human Resources Department reviewed all resumes received on or before March 1, 2021, and all resumes were posted on a Drop Box and made available to all Directors. The Drop Box also included resumes in Group A and B folders that the Human Resources Department found to meet the qualifications set forth in the Job Description.

Chair Seggos then moved to go into Executive Session so that the Directors could discuss the individual candidates and he made clear that no resolutions for approval by the Directors was scheduled for the Special Meeting.

After a properly called motion to move into Executive Session, the Executive Session began.

At the conclusion of the Executive Session, Chair Seggos stated as Next Steps that the Trust's Human Resources Department would schedule the initial interviews.

The meeting was adjourned at 4:00 pm.