



**JOINT GOVERNANCE, DESIGN and FINANCE  
COMMITTEES MEETING**

**October 16, 2023 at 4:00 PM**

**Pier 40, 353 West Street  
New York, New York 10014  
Design and Construction Conference Room**

**MINUTES**

**Attendees**

**Directors: Pam Frederick, Leslie Wright, Jeff Kaplan, Purnima Kapur, Patrick Foster, Erik Kulleseid, I.D. Aruede, Rose Harvey**

**Trust Staff: Noreen Doyle, Kim Quinones, Rob Rodriguez, Robert Atterbury, Christine Fazio, Kevin Quinn, Robert Nguyen, Sikander Zuberi**

President Doyle began by welcoming the Directors to the Joint Committees' meeting. She explained that the purpose of the meeting was to provide an update to the Directors on several topics but that there were no action items for the Committee members to approve at the meeting.

Ms. Doyle began by providing an update on the Pier 76 Task Force and briefly summarized the meetings that had been held since July. She explained that one more meeting is scheduled for later this month which should result in several recommendations that the Trust could make to the State and Local electeds. She stated that the meetings have been informative, and all participants have been very respectful of varying views for future uses of Pier 76. She acknowledged that additional capital funding would be required to rebuild the pier and that the Trust seeks a developer that could thereafter provide sufficient revenue to help support the Park's operations and maintenance costs. The Committee members asked a number of questions and also recommended that, given the unknown market for when a future request for proposals for development would be issued, that the proposed uses to be permitted in any amendment to the Hudson River Park Act be broad and flexible.

Christine Fazio then reminded the Directors that the Open Meetings Law had been amended to allow for very limited hybrid virtual Board meetings but that there still had to be an in-person quorum. Ms. Fazio suggested that the Board not seek to amend the Trust's By-Laws this year to allow for the limited hybrid option because the Trust needs to have a minimum of eight Directors attend at each meeting in person; however, this is topic that the Directors should revisit next year.

Ms. Doyle then moved to the last topic on the agenda by explaining that the Trust had retained an engineering firm to conduct an inspection of the Pier 40 parking garage as required by State

and City law. As expected, some repairs will need to be made within 90 days of filing of the engineering report with the City while other noted repairs would need to be made prior to the next inspection cycle. Ms. Doyle also explained that the Trust will be proceeding on the sprinkler work that had been discussed at past Board meetings.

Ms. Fazio then requested a motion to move into Executive Session to address real estate transaction matters and personnel matters. The Directors moved into Executive Session at 4:30 pm.

No actions were taken during the public or Executive Session and the Joint Committees' meeting adjourned at 5:08 pm.