



**MINUTES OF THE
HUDSON RIVER PARK TRUST
BOARD OF DIRECTORS
SPECIAL MEETING
April 27, 2021 at 11:00 am
Pier 40, 353 West Street
New York, New York 10014
Virtual Zoom Meeting**

Attendees:

Directors: Vicki Been, Basil Seggos, Erik Kulleseid, Michael Kuh, Rose Harvey, Aloysee Heredia Jarmoszuk, Purnima Kapur, Jeffrey Kaplan, Lawrence Goldberg, Lowell Kern, Pamela Frederick and Sarah Neilson for Director Silver

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

Participants: Pedram Mahdavi, Leslie Wright

With a quorum being present, Chair Been began the Special Meeting of the Hudson River Park Trust Board of Directors at 11:00 am. She summarized 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 received about 150 resumes and based on input from the Directors, Directors Seggos and Been had interviewed several candidates with other Directors observing the interviews.

Chair Been then moved to go into Executive Session so that the Directors could discuss the individual candidates and make recommendations for a second round of interviews. She made clear that no resolutions for approval by the Directors were 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 Been stated that the Directors would be informed of the schedule of the next round of interviews.

The meeting was adjourned at 12:05 pm.