

THE BOARD OF DIRECTORS', MEMBERS', AUDIT COMMITTEE'S, & GOVERNANCE COMMITTEE'S
ATTENDANCE
AT THE
MEETING OF
NEW YORK CITY LAND DEVELOPMENT CORPORATION
HELD AT THE 110 WILLIAM STREET OFFICES OF
NEW YORK CITY ECONOMIC DEVELOPMENT CORPORATION
For
FISCAL YEAR ENDING JUNE 30, 2017

The following number of Directors and alternates were present, constituting a quorum:

New York City Land Development Corporation	
<u>Attendance at Board of Directors' Meetings:</u>	<u>Attendance at Audit Committee's Meetings:</u>
September 30, 2016: 4 out of 5	September 30, 2016: 2 out of 3
November 29, 2016 5 out of 5	May 11, 2017 3 out of 3
February 9, 2017 3 out of 5	
May 11, 2017 5 out of 5	<u>Attendance at Governance Committee's Meeting:</u>
June 29, 2017 3 out of 4	November 29, 2016 3 out of 3
<u>Attendance at Annual Members' Meeting:</u>	<u>Attendance at Special Meeting of Member's</u>
November 29, 2016: 5 out of 5	May 11, 2017 5 out of 5
	June 29, 2017 3 out of 4