

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, 2018

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

<b>New York City Land Development Corporation</b>		
<b><u>Attendance at Board of Directors' Meetings:</u></b>	<b><u>Attendance at Audit Committee's Meetings:</u></b>	
September 29, 2017: 4 out of 5	September 29, 2017: 3 out of 3	
November 9, 2017 5 out of 5	May 10, 2018 3 out of 3	
March 29, 2018 4 out of 4		
May 10, 2018 4 out of 4	<b><u>Attendance at Governance Committee's Meeting:</u></b>	
	July 11, 2017 3 out of 3	
	September 29, 2017 3 out of 3	June 12, 2018 3 out of 3
<b><u>Attendance at Annual Members' Meeting:</u></b>		
November 9, 2017: 5 out of 5		