

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, 2019

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>
August 9, 2018: 4 out of 4	September 28, 2018: 2 out of 3
Sept. 28, 2018 3 out of 4	May 9, 2019 3 out of 3
Nov. 8, 2018 4 out of 5	
Feb. 7, 2019 4 out of 5	<u>Attendance at Governance Committee's Meeting:</u>
May 9, 2019 5 out of 5	Nov. 8, 2018 3 out of 3
<u>Attendance at Annual Members' Meeting:</u>	
Aug. 9, 2018: 4 out of 4	
Nov. 8, 2018: 4 out of 5	