

MINUTES OF A SPECIAL MEETING OF THE
GOVERNANCE COMMITTEE
OF
NEW YORK CITY LAND DEVELOPMENT CORPORATION
November 8, 2019

A special meeting of the Governance Committee (the "Committee") of the Board of Directors of New York City Land Development Corporation ("NYCLDC"), called at the directions of the President of NYCLDC, was held on Friday, November 8, 2019, in Conference Room 14C, at the offices of New York City Economic Development Corporation ("NYCEDC") at One Liberty Plaza, New York, New York.

The following members of the Committee were present:

Kim Bryan (by conference telephone)
Jon Cohen (by conference telephone)
Pedram Mahdavi (by conference telephone)

Mr. Cohen chaired the meeting. Also present were Kim Vaccari, President and a Director of NYCLDC, Mark Silversmith, Secretary of NYCLDC, Allison Richardson, a Vice President of NYCEDC, and Jaan Kangur, a Senior Paralegal of NYCEDC.

Mark Silversmith served as secretary of the duly constituted meeting, at which a quorum was present. The meeting was called to order at 2:09 p.m.

1. NYCLDC Board Self-Evaluation

As required by the Public Authorities Accountability Act of 2005 as amended, a self-evaluation of NYCLDC's Board of Directors had been undertaken. Mr. Silversmith summarized responses to the survey, which were anonymous. The Committee reviewed the results, which it determined were favorable, and would be presented to the NYCLDC Board of Directors.

2. Adjournment

There being no further business to come before the meeting, pursuant to a motion made, seconded and unanimously approved, the meeting of the Committee was adjourned.

Secretary

Dated: _____
New York, New York