

THE BOARD OF DIRECTORS', MEMBERS', AUDIT COMMITTEE'S, & GOVERNANCE COMMITTEE'S
ATTENDANCE AT THE
MEETING OF
NEW YORK CITY LAND DEVELOPMENT CORPORATION
HELD TELEPHONICALLY OR AT THE ONE LIBERTY PLAZA OFFICES OF
NEW YORK CITY ECONOMIC DEVELOPMENT CORPORATION
For
FISCAL YEAR ENDING JUNE 30, 2020

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 14, 2019 5 out of 5	September 27, 2019 3 out of 3
September 27, 2019 5 out of 5	May 7, 2020 3 out of 3
November 8, 2019 5 out of 5	
March 26, 2020 4 out of 4	<u>Attendance at Governance Committee's Meeting:</u>
May 7, 2020 4 out of 4	November 8, 2019 3 out of 3
<u>Attendance at Members' Meetings:</u>	
September 27, 2019 5 out of 5	
November 8, 2019 5 out of 5	
March 26, 2020 4 out of 4	