

MINUTES OF A SPECIAL MEETING OF THE  
GOVERNANCE COMMITTEE  
OF  
NEW YORK CITY LAND DEVELOPMENT CORPORATION  
November 12, 2020

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 direction of the President of NYCLDC, was held telephonically on Thursday, November 12, 2020.

The following members of the Committee were present by conference telephone:

Kim Bryan  
Jenneh Kaikai  
Pedram Mahdavi

Mr. Mahdavi chaired the meeting. Also present telephonically were Jodi Callender, a Director of NYCLDC, Fred D'Ascoli, President of NYCLDC, Amy Chan, Assistant Treasurer of NYCLDC, Mark Silversmith, Secretary of NYCLDC, Susan Goldfinger, a Senior Vice President of New York City Economic Development Corporation ("NYCEDC"), Douglas Land, a Senior Associate 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 2:01 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 the responses to the survey, and noted that 3 out of 4 Directors responded and that for all but one question all of the respondents either agreed or somewhat agreed. 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: \_\_\_\_\_  
Brooklyn, New York