

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 ONE LIBERTY PLAZA OFFICES OF
NEW YORK CITY ECONOMIC DEVELOPMENT CORPORATION
For
FISCAL YEAR ENDING JUNE 30, 2021

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>
October 9, 2020: 3 out of 4	October 9, 2020: 2 out of 3
November 12, 2020 4 out of 4	April 29, 2021 2 out of 3
April 29, 2021 3 out of 4	
	<u>Attendance at Governance Committee's Meeting:</u>
	July 1, 2020 3 out of 3
	November 12, 2020 3 out of 3
	June 24, 2021 2 out of 3
<u>Attendance at Annual Members' Meeting:</u>	
November 12, 2020: 4 out of 4	
June 24, 2021: 4 out of 5	