

BOARD OF DIRECTORS', MEMBERS', EXECUTIVE COMMITTEE'S, AUDIT COMMITTEE'S,  
GOVERNANCE COMMITTEE'S, LEGAL AFFAIRS COMMITTEE'S, & REAL ESTATE AND FINANCE COMMITTEE'S  
ATTENDANCE  
AT THE  
MEETING OF  
NEW YORK CITY ECONOMIC DEVELOPMENT CORPORATION  
HELD AT THE 110 WILLIAM STREET OFFICES  
For  
FISCAL YEAR ENDING JUNE 30, 2019

**The following number of Directors/Members/Alternates and Committee Members were present, constituting a quorum:**

| <b>New York City Economic Development Corporation</b> |                                |                                       |                                  |  |   |   |
|---|--------------------------------|---------------------------------------|----------------------------------|--|---|---|
| <b>Board of Directors' Meetings</b>                   | <b>Members' Meetings</b>       | <b>Executive Committee's Meetings</b> | <b>Audit Committee's Meeting</b> | <b>Governance Committee's Meetings</b> | <b>Legal Affairs Committee's Meetings</b> | <b>Real Estate and Finance Committee's Meetings</b> |
| August 8, 2018<br>18 out of 26                        | Nov. 8, 2018<br>17 out of 27   | August 8, 2018<br>7 out of 9          | Sept. 26, 2018<br>5 out of 5     | Sept. 14, 2018<br>2 out of 4           | August 1, 2018<br>3 out of 3              | July 24, 201<br>4 out of 6                          |
| Sept. 2, 2018<br>19 out of 26                         | March 20, 2019<br>20 out of 27 | Sept. 28, 2018<br>6 out of 9          | Feb. 1, 2019<br>3 out of 5       | Nov. 5, 2018<br>3 out of 4             | Oct. 26, 2018<br>3 out of 4               | Sept. 12, 2018<br>5 out of 6                        |
| Nov. 8, 2018<br>19 out of 26                          | June 26, 2019<br>16 out of 26  | Nov. 8, 2018<br>5 out of 9            | May 9, 2018<br>4 out of 5        |  | Dec. 5, 2018<br>4 out of 4                | Oct. 23, 2018<br>4 out of 6                         |
| Feb. 6, 2019<br>18 out of 26                          |                                | Dec. 19, 2018<br>5 out of 9           |                                  |  | March 5, 2019<br>4 out of 4               | Jan. 22, 2019<br>5 out of 6                         |
| March 20, 2019<br>20 out of 26                        |                                | Jan. 15, 2019<br>5 out of 9           |                                  |  |   | March 8, 2019<br>4 out of 6                         |
| May 8, 2019<br>21 out of 26                           |                                | Feb. 6, 2019<br>5 out of 9            |                                  |  |   | April 23, 2019<br>5 out of 6                        |
| June 26, 2019<br>19 out of 26                         |                                | March 20, 2019<br>6 out of 9          |                                  |  |   |   |
|   |                                | May 8, 2019<br>7 out of 9             |                                  |  |   |   |
|   |                                | June 26, 2019<br>7 out of 9           |                                  |  |   |   |
|   |                                |                                       |                                  |  |   |   |
|   |                                |                                       |                                  |  |   |   |