

THE BOARD OF DIRECTORS'
 And
 COMMITTEE MEMBERS'
 ATTENDANCE AT THE
 MEETING OF
 BUILD NYC RESOURCE CORPORATION
 HELD AT THE 110 WILLIAM STREET 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:

Build NYC Resource Corporation Board of Directors' Meetings	
July 16, 2019: 9 out of 14	June 23, 2020: 12 out of 15
September 24, 2019: 12 out of 15	
November 5, 2019: 11 out of 15	
December 17, 2019: 10 out of 15	
February 18, 2020: 10 out of 15	
May 12, 2020: 15 out of 15	
Audit Committee Meetings	Finance Committee Meetings Cont'd
NONE	
Finance Committee Meetings	Governance Committee Meetings
June 18, 2020: 2 out of 4	September 19, 2019: 2 out of 2