

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 ONE LIBERTY PLAZA OFFICES
For
FISCAL YEAR ENDING JUNE 30, 2021

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

New York City Economic Development Corporation						
Board of Directors' Meetings	Members' Meetings	Executive Committee's Meetings	Audit Committee's Meeting	Governance Committee's Meetings	Legal Affairs Committee's Meetings	Real Estate and Finance Committee's Meetings
August 12, 2020 24 out of 26	NONE	August 12, 2020 9 out of 9	Sept. 29, 2020 4 out of 4	July 1, 2020 4 out of 4	Sept. 2, 2020 3 out of 3	July 28, 2020 4 out of 6
Sept. 30, 2020 22 out of 26		Sept. 30, 2020 9 out of 9	Jan. 27, 2021 3 out of 3	Nov. 5, 2020 3 out of 4	March 18, 2021 3 out of 3	Sept. 15, 2020 6 out of 6
Nov. 11, 2020 19 out of 26		Nov. 11, 2020 7 out of 9	May 19, 2021 3 out of 3		June 11, 2021 3 out of 3	Oct. 26, 2020 5 out of 6
Feb. 3, 2021 23 out of 26		Dec. 16, 2020 9 out of 9				Jan. 19, 2021 5 out of 6
April 28, 2021 18 out of 24		Feb. 3, 2021 8 out of 8				April 13, 2021 5 out of 6
June 22, 2021 20 out of 23		March 17, 2021 7 out of 7				June 8, 2021 5 out of 6
		April 28, 2021 7 out of 7				
		June 22, 2021 7 out of 8				