

THE BOARD OF DIRECTORS'
And
COMMITTEE MEMBERS'
ATTENDANCE AT THE
MEETING OF
BUILD NYC RESOURCE 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:

Build NYC Resource Corporation Board of Directors' Meetings	
July 28, 2020: 12 out of 15	June 15, 2021: 13 out of 15
September 22, 2020: 15 out of 15	
November 17, 2020: 12 out of 15	
January 19, 2021: 14 out of 15	
March 9, 2021: 14 out of 14	
April 27, 2021: 13 out of 14	
Audit Committee Meetings	Finance Committee Meetings Cont'd
September 21, 2020 3 out of 3	January 14, 2021 4 out of 4
January 21, 2021 3 out of 3	March 4, 2021 3 out of 3
May 12, 2021 2 out of 3	April 23, 2021 3 out of 3
	June 9, 2021 3 out of 3
Finance Committee Meetings	Governance Committee Meetings
September 17, 2020: 3 out of 3	NONE
November 12, 2020 3 out of 3	Settlement Committee
	NONE