

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, 2022

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 Meetings	Governance Committee's Meetings	Legal Affairs Committee's Meeting	Real Estate and Finance Committee's Meeting
Sept. 28, 2021 19 out of 26	NONE	August 10, 2021 8 out of 9	Sept. 27, 2021 3 out of 3	July 14, 2021 4 out of 4	June 17, 2022 3 out of 3	Sept. 14, 2021 5 out of 6
Nov. 9, 2021 20 out of 26		Sept. 28, 2021 9 out of 9	Jan. 27, 2022 2 out of 3	Oct. 18, 2021 3 out of 4		
Feb. 1, 2022 22 out of 26		Nov. 9, 2021 8 out of 9	April 15, 2022 3 out of 3	June 30, 2022 3 out of 3		
March 15, 2021 16 out of 26		Dec. 14, 2021 9 out of 9				
April 27, 2022 19 out of 26		Feb. 1, 2022 9 out of 9				
June 21, 2022 17 out of 26		March 15, 2022 6 out of 9				
		April 27, 2022 8 out of 9				
		June 21, 2022 8 out of 9				