## NEW YORK CITY ECONOMIC DEVELOPMENT CORPORATION ("NYCEDC") Board Performance Self-Evaluation FY2023

NYCEDC staff prepared a Board self-evaluation survey for FY23 (ending on June 30, 2023), which NYCEDC's Governance Committee reviewed and approved. The survey was subsequently distributed electronically to the NYCEDC Board of Directors. 17 of the 26 Directors in office as of the close of business on June 30, 2023 responded to the survey.

A copy of the survey is attached.

1. Board members have a shared understanding of the mission and purpose of NYCEDC.

- Agree
- Somewhat Agree

Somewhat Disagree

Disagree

## 2. Comment Section

3. The policies, practices and decisions of the Board are always consistent with this mission.

Agree

Somewhat Agree

Somewhat Disagree

Disagree

## 4. Comment Section

5. Board members comprehend their role and fiduciary responsibilities and hold themselves and each other to these principles.

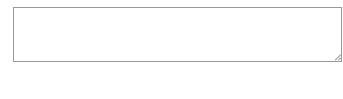
Agree

Somewhat Agree

Somewhat Disagree

Disagree

## 6. Comment Section



Agree Agree Agree Bisagree Agree Agree Agree Agree Agree Agree Agree Agree Agree Bisagree Bisagree Agree Bisagree	7. The Board has adopted policies and practices for the effective governance, management and operations of NYCEDC and reviews these annually.
Somewhat Agree Somewhat Disagree 8. Comment Section 9. Board is informed on NYCEDC's clear and measurable performance goals that contribute to accomplishing its mission. Agree Somewhat Agree Somewhat Agree Disagree 10. Comment Section 11. The decisions made by Board members are arrived at through independent judgment and deliberation, free of political influence, pressure or self-interest. Agree Somewhat Agree Somewhat Agree Somewhat Agree Disagree	
Somewhat Disagree         Disagree         8. Comment Section         9. Board is informed on NYCEDC's clear and measurable performance goals that contribute to accomplishing its mission.         Agree         Somewhat Agree         Somewhat Disagree         Disagree         10. Comment Section         Interface         Disagree         11. The decisions made by Board members are arrived at through independent judgment and deliberation, free of political influence, pressure or self-interest.         Agree         Somewhat Agree         Somewhat Agree         Somewhat Agree         Disagree	
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Somewhat Disagree         Disagree	Agree
Disagree	Somewhat Agree
	Somewhat Disagree
12. Comment Section	Disagree
12. Comment Section	
	12. Comment Section

	. Individual Board members communicate effectively with executive staff so as to be well rmed on the status of all important issues.
	Agree
	Somewhat Agree
	Somewhat Disagree
	Disagree
14. Co	mment Section
	. Board members are knowledgeable about NYCEDC's programs, financial statements,
repo	orting requirements, and other transactions.
	Agree
	Somewhat Agree
	Somewhat Disagree
	Disagree
16. Co	mment Section
	T. The Board knows the statutory obligations of NYCEDC and if NYCEDC is in compliance In state law.
	Somewhat Agree
	Somewhat Disagree
	Disagree
	]
18. Co	mment Section
	Å

* 19. Board and committee meetings facilitate open, deliberate and thorough discussion, and the active participation of members.
Agree
Somewhat Agree
Somewhat Disagree
Disagree
20. Comment Section
* 21. Board members have sufficient opportunity to research, discuss, question and prepare before decisions are made and votes taken.
Agree Somewhat Agree
Somewhat Disagree
Disagree
22. Comment Section
* 23. Individual Board members feel that they may raise questions with regard to votes and other agenda items if they feel additional information or discussion is required and NYCEDC staff members are responsive to these questions.
Agree
Somewhat Agree
Somewhat Disagree
Disagree
24. Comment Section

25. The Board exercises appropriate oversight of the CEO and other executive staff.
Agree
Somewhat Agree
Somewhat Disagree
Disagree
26. Comment Section
27. The Board has identified the areas of most risk to NYCEDC and works with management to implement risk mitigation strategies before problems occur.
Agree
Somewhat Agree
Somewhat Disagree
Disagree
28. Comment Section
* 29. Board members demonstrate leadership and vision and work respectfully with each
other.
Agree
Somewhat Agree
Somewhat Disagree
Disagree
30. Comment Section