

THE BOARD OF DIRECTORS’  
And  
COMMITTEE MEMBERS’  
ATTENDANCE  
AT THE  
MEETING OF  
NEW YORK CITY INDUSTRIAL DEVELOPMENT AGENCY  
HELD AT THE ONE LIBERTY PLAZA OFFICES OF  
NEW YORK CITY ECONOMIC DEVELOPMENT CORPORATION  
For  
FISCAL YEAR ENDING JUNE 30, 2023

**The following number of Directors and Alternates were present, constituting a quorum:**

New York City Industrial Development Agency	
Board of Directors’ Meetings	
July 26, 2022: 12 out of 15	June 6, 2023: 11 out of 13
September 20, 2022: 9 out of 15	
November 22, 2022: 8 out of 15	
January 24, 2023: 1 out of 15 (Adjourned and continued on February 14, 2023)	
March 7, 2023: 9 out of 14	
April 25, 2023: 9 out of 13	
Audit Committee Meetings	Finance Committee Meetings
September 19, 2022: 2 out of 4	NONE
February 14, 2023: 2 out of 4	Governance Committee Meetings
June 6, 2023: 3 out of 4	NONE
	Settlement Committee
	NONE