

THE BOARD OF DIRECTORS', MEMBERS', AUDIT COMMITTEE'S, & GOVERNANCE COMMITTEE'S
ATTENDANCE AT THE
MEETING OF
NEW YORK CITY LAND DEVELOPMENT CORPORATION
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 Land Development Corporation	
<u>Attendance at Board of Directors' Meetings:</u>	<u>Attendance at Audit Committee's Meeting:</u>
August 30, 2022: 5 out of 5	August 30, 2022: 3 out of 3
September 30, 2022: 4 out of 5	September 30, 2022: 2 out of 3
November 16, 2022: 5 out of 5	April 28, 2023 2 out of 3
April 28, 2023: 3 out of 5	
	<u>Attendance at Governance Committee's Meeting:</u>
	August 30, 2022: 3 out of 3
	September 30, 2022: 2 out of 3
	June 30, 2023: 3 out of 3
<u>Attendance at Special Members' Meeting:</u> August 30, 2022: 5 out of 5	
<u>Attendance at Annual Members' Meeting:</u> November 16, 2022: 5 out of 5	