

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, 2024

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

<b>New York City Industrial Development Agency</b>	
<b>Board of Directors' Meetings</b>	
July 25, 2023: 10 out of 13	June 11, 2024: 13 out of 15
September 19, 2023: 10 out of 13	
November 8, 2023: 13 out of 15	
January 23, 2024: 14 out of 15	
March 12, 2024: 12 out of 15	
April 23, 2024: 12 out of 15	
<b>Audit Committee Meetings</b>	<b>Finance Committee Meetings</b>
September 14, 2023: 2 out of 2	NONE
June 11, 2024: 3 out of 4	<b>Governance Committee Meetings</b>
	NONE
	<b>Settlement Committee</b>
	NONE