

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, 2024

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 9, 2023: 4 out of 4	September 29, 2023: 3 out of 3
September 29, 2023: 4 out of 4	<u>Attendance at Audit Committee's Special Meeting</u>
November 15, 2023: 5 out of 5	June 18, 2024 3 out of 3
May 1, 2024: 4 out of 5	
June 18, 2024 3 out of 5	<u>Attendance at Governance Committee's Meeting:</u>
	September 29, 2023: 3 out of 3
<u>Attendance at Special Members' Meeting:</u> August 9, 2023: 3 out of 4	
<u>Attendance at Annual Members' Meeting:</u> November 15, 2023: 5 out of 5	