BOARD OF DIRECTORS', MEMBERS', EXECUTIVE COMMITTEE'S, AUDIT COMMITTEE'S, GOVERNANCE COMMITTEE'S, LEGAL AFFAIRS COMMITTEE'S, & REAL ESTATE AND FINANCE COMMITTEE'S ATTENDANCE

AT THE

MEETING OF

NEW YORK CITY ECONOMIC DEVELOPMENT CORPORATION HELD AT THE ONE LIBERTY PLAZA OFFICES

For

FISCAL YEAR ENDING JUNE 30, 2023

<u>The following number of Directors/Members/Alternates and Committee Members</u> were present, constituting a quorum:

New York City Economic Development Corporation						
Board of Directors' Meetings	Members' Meetings	Executive Committee's Meetings	Audit Committee's Meetings	Governance Committee's Meetings	Legal Affairs Committee's Meeting	Real Estate and Finance Committee's Meeting
Aug. 9, 2022	NONE	August 9, 2022	Sept. 29, 2022	Oct. 21, 2022	Feb. 22, 2023	July 29, 2022
22 out of 27 Sept. 30, 2022		7 out of 9 Sept. 30, 2022	3 out of 4 Jan. 30, 2023	2 out of 3	3 out of 3	4 out of 6 April 11, 2023
20 out of 27		9 out of 9	4 out of 4			5 out of 6
Nov. 15, 2022		Nov. 15, 2022	May 18, 2023			
21 out of 27		6 out of 9	4 out of 4			
Jan. 31, 2023		Dec. 20, 2022				
12 out of 27		7 out of 9				
April 27, 2023		Jan. 31, 2023				
19 out of 27		7 out of 9				
June 13, 2023		March 14, 2023				
24 out of 27		6 out of 9				
		April 27, 2023				
		8 out of 8				
		June 13, 2023				
		9 out of 9				