

THE BOARD OF DIRECTORS'
 And
 COMMITTEE MEMBERS'
 ATTENDANCE AT THE
 MEETING OF
 BUILD NYC RESOURCE 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:

Build NYC Resource Corporation	
Board of Directors' Meetings	
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	
Audit Committee Meetings	Finance Committee Meetings
September 14, 2023: 2 out of 2	July 21, 2023: 4 out of 4
June 11, 2024, 2023: 3 out of 4	September 12, 2023: 2 out of 4
	March 6, 2024: 3 out of 5
	April 18, 2024: 4 out of 5
	June 5, 2024: 4 out of 5
Governance Committee Meetings	Settlement Committee
NONE	NONE