



GOVERNANCE COMMITTEE REGULAR MEETING
NOTICE and AGENDA
OF
BUILD NEW YORK CITY RESOURCE CORPORATION
May 7, 2025

A meeting of the Governance Committee (the “Committee”) of the Board of Directors of the Build New York City Resource Corporation (the “Corporation”), called at the request of the Chairperson of the Governance Committee, will be held at 3:00 p.m. on Wednesday, May 7, 2025. The meeting will be held on the 14th floor at the offices of the New York City Economic Development Corporation (“NYCEDC”), One Liberty Plaza, New York, New York 10006.

The Agenda for the meeting is as follows:

- I. Approval of the Minutes of the June 11, 2024 Governance Committee Meeting
- II. Review the format of the Corporation’s Fiscal Year 2025 Board Self-Evaluation Survey
- III. Such other business as may properly come before the Committee

Name: Noah Schumer
Title: Deputy Executive Director

Date: 4/29/2025