



GOVERNANCE COMMITTEE REGULAR MEETING  
NOTICE and AGENDA  
OF  
NEW YORK CITY INDUSTRIAL DEVELOPMENT AGENCY  
May 7, 2025

A meeting of the Governance Committee (the “Committee”) of the Board of Directors of the New York City Industrial Development Agency (the “Agency”), 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 14<sup>th</sup> 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 Agency’s Fiscal Year 2025 Board Self-Evaluation Survey
- III. Review of the revised Agency Mission Statement
- IV. Such other business as may properly come before the Committee

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Name: Noah Schumer  
Title: Deputy Executive Director

Date: 4/29/2025