



GOVERNANCE COMMITTEE MEETING

NOTICE and AGENDA

OF

BUILD NEW YORK CITY RESOURCE CORPORATION

September 15, 2026

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 8:30 a.m. on Tuesday, September 15, 2026. The meeting will be held in Conference Room 14B at the offices of the New York City Economic Development Corporation (“NYCEDC”), One Liberty Plaza, 14th Floor, New York, New York 10006.

The Agenda for the meeting is as follows:

- I. Approval of the Minutes of the May 19, 2026 Governance Committee Meeting
- II. Review the format of the Corporation’s Fiscal Year 2026 Board Self-Evaluation Survey
- III. Such other business as may properly come before the Committee

Name: Noah Schumer

Title: Deputy Executive Director

Date: 9/8/2026