



New York City Economic Development Corporation

MINUTES OF A SPECIAL MEETING OF THE
GOVERNANCE COMMITTEE
OF
NEW YORK CITY LAND DEVELOPMENT CORPORATION
November 29, 2016

A special meeting of the Governance Committee (the "Committee") of the Board of Directors of New York City Land Development Corporation ("NYCLDC") was held, pursuant to notice by the Secretary, on November 29, 2016, at 260 Broadway, New York, New York.

The following members of the Committee were present:

Henry Berger
Elaine Braithwaite
Betty Woo

Also present were the following Directors of NYCLDC: James Patchett and Kim Vaccarri; Mark Silversmith, Secretary of NYCLDC; Meredith Jones, General Counsel, an Executive Vice President and Secretary of New York City Economic Development Corporation ("NYCEDC"); and Jaan Kangur, a Senior Paralegal of NYCEDC.


Mark Silversmith served as secretary of the duly constituted meeting, at which a quorum was present.

1. NYCLDC Board Self-Evaluation

As required by the Public Authorities Accountability Act of 2005 as amended, a self-evaluation of NYCLDC's Board of Directors had been undertaken. The Committee reviewed the results, which were favorable, and determined that the Committee would report these results to the NYCLDC Board of Directors at its annual meeting.

2. Adjournment

There being no further business, the meeting of the Committee was adjourned.


Secretary

Dated: December 1, 2016
New York, New York