



New York City Economic Development Corporation

MINUTES OF A SPECIAL MEETING OF THE
GOVERNANCE COMMITTEE
OF
NEW YORK CITY LAND DEVELOPMENT CORPORATION
November 8, 2018

A special meeting of the Governance Committee (the "Committee") of the Board of Directors of New York City Land Development Corporation ("NYCLDC") was held on Thursday, November 8, 2018, at the offices of New York City Economic Development Corporation ("NYCEDC"), Conference Room 5C, 110 William Street, New York, New York.

The following members of the Committee were present:

Kim Bryan
Jon Cohen (by conference telephone)
Carl Rodrigues

Mr. Rodrigues chaired the meeting. Also present were Kim Vaccari, President and a Director of NYCLDC, Spencer Hobson, Executive Vice President and Treasurer of NYCLDC, Mark Silversmith, Secretary of NYCLDC, and Jaan Kangur, a Senior Paralegal of NYCEDC.

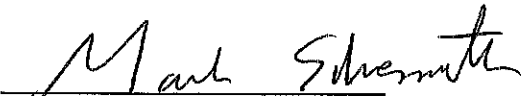
Mark Silversmith served as secretary of the duly constituted meeting, at which a quorum was present. The meeting was called to order at 2:02 p.m.

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 it determined were favorable, and would present the results to the NYCLDC Board of Directors.

2. Adjournment

There being no further business to come before the meeting, pursuant to a motion made, seconded and unanimously approved, the meeting of the Committee was adjourned.


Secretary

Dated: June 3, 2019
New York, New York