

MINUTES OF A SPECIAL MEETING
OF THE MEMBERS
OF
NEW YORK CITY LAND DEVELOPMENT CORPORATION
March 26, 2020

A special meeting of the Members of New York City Land Development Corporation ("NYCLDC"), called at the direction of the President of NYCLDC, was held telephonically, pursuant to notice by the Secretary, on Thursday, March 26, 2020.

The following Members of NYCLDC were present by conference telephone:

Kim Bryan
Jodi Callender
Jenneh Kaikai
Pedram Mahdavi

Mr. Mahdavi chaired the meeting. Also present telephonically were Fred D'Ascoli, President of NYCLDC, Mark Silversmith, Secretary of NYCLDC, who served as secretary of the duly constituted meeting, at which a quorum was present, Hester Muis, an Executive Vice President of New York City Economic Development Corporation ("NYCEDC"), Byung Lee, a Vice President of NYCEDC, Douglas Land, a Senior Associate of NYCEDC, and Jaan Kangur, a Senior Paralegal of NYCEDC. The meeting was called to order at 2:04 p.m.

1. Approval of the Minutes of the November 8, 2019 Annual Meeting of the Members

There were no questions or comments with respect to the minutes of the November 8, 2019 annual Members meeting, as submitted. A motion to approve such minutes, as submitted, was made, seconded and unanimously approved.

2. Election of Director

Under NYCLDC's Bylaws NYCLDC's Members elect its Directors. Directors must be Members at the time of their election. At this time, it was proposed that Jodi Callender, a newly appointed Member of NYCLDC, be elected to be a Director of NYCLDC.

A motion was made to elect Jodi Callender to be a Director of NYCLDC. Such motion was seconded and unanimously approved.

3. Adjournment

There being no further business to come before the meeting, pursuant to a motion made, seconded and unanimously approved, the meeting of the Members was adjourned at 2:06 p.m.

Mark Silversmith

Mark Silversmith (Nov 19, 2020 18:33 EST)

Secretary

Dated: 11/19/2020

New York, New York