

MINUTES OF A SPECIAL MEETING
OF THE MEMBERS
OF
NEW YORK CITY LAND DEVELOPMENT CORPORATION
June 29, 2017

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, pursuant to notice by the Secretary, on Thursday, June 29, 2017, at the offices of New York City Economic Development Corporation ("NYCEDC"), 110 William Street, Conference Room 6A, New York, New York.

The following Members of NYCLDC were present:

Henry Berger
Kim Vaccari
Betty Woo

Also present was Mark Silversmith, Secretary of NYCLDC, who served as secretary of the duly constituted meeting. Members of the staff of NYCEDC were also present.

1. Approval of the Minutes of the May 11, 2017 Special Meeting of the Members

There were no questions or comments with respect to the minutes of the May 11, 2017 special Members meeting, as submitted. A motion to approve such minutes, as submitted, was made, seconded and unanimously adopted.

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 Carl Rodrigues, a newly appointed Member of NYCLDC, be elected to be a Director of NYCLDC to fill the vacancy resulting from the resignation of Elaine Braithwaite as a Member and Director of NYCLDC.

A motion was made to elect Carl Rodrigues 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 was adjourned.

Mark Schmidt
Secretary

Dated: November 9, 2017
New York, New York