

MINUTES OF A SPECIAL MEETING  
OF THE MEMBERS  
OF  
NEW YORK CITY LAND DEVELOPMENT CORPORATION  
August 9, 2018

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, August 9, 2018, at the New Amsterdam Room, City Hall, 260 Broadway, New York, New York.

The following Members of NYCLDC were present:

Kim Bryan  
Jon Cohen  
Carl Rodrigues  
Kim Vaccari

Mr. Rodrigues chaired the meeting. Also present were Mark Silversmith, Secretary of NYCLDC, who served as secretary of the duly constituted meeting, at which a quorum was present, Patrick Conway, a Vice President of New York City Economic Development Corporation ("NYCEDC"), Jinqun Liang, an Associate of NYCEDC, Scott Shostak, a Senior Counsel of NYCEDC, Jaan Kangur, a Senior Paralegal of NYCEDC, and Anais Castro and Temera Degroot, Interns of NYCEDC. The meeting was called to order at 2:05 p.m.

1. Approval of the Minutes of the November 9, 2017 Annual Meeting of the Members

There were no questions or comments with respect to the minutes of the November 9, 2017 annual Members meeting, as submitted. A motion to approve such minutes, as submitted, was made, seconded and unanimously adopted.

2. Election of Directors

Under NYCLDC's Bylaws NYCLDC's Members elect its Directors. Directors must be Members at the time of their election. At this time, Mr. Rodrigues proposed that each of Kim Bryan and Dan Goldstern, each a newly appointed Member of NYCLDC, be elected to be a Director of NYCLDC to fill the vacancies resulting from the resignations of Betty Woo and Henry Berger as Members and Directors of NYCLDC.

A motion was made to elect each of Kim Bryan and Dan Goldstern 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 2:08 p.m.

Mark Silverman  
Secretary

Dated: November 8, 2018  
New York, New York