

THE BOARD OF DIRECTORS', MEMBERS', AUDIT COMMITTEE'S, & GOVERNANCE COMMITTEE'S
ATTENDANCE AT THE
MEETING OF
NEW YORK CITY LAND DEVELOPMENT CORPORATION
HELD AT THE ONE LIBERTY PLAZA OFFICES OF
NEW YORK CITY ECONOMIC DEVELOPMENT CORPORATION
For
FISCAL YEAR ENDING JUNE 30, 2022

The following number of Directors and alternates were present, constituting a quorum:

New York City Land Development Corporation	
<u>Attendance at Board of Directors' Meetings:</u>	<u>Attendance at Audit Committee's Meeting:</u>
September 30, 2021: 4 out of 5	September 30, 2021: 2 out of 3
November 10, 2021 5 out of 5	
	<u>Attendance at Governance Committee's Meeting:</u>
	November 10, 2021 3 out of 3
<u>Attendance at Annual Members' Meeting:</u>	
November 10, 2021: 5 out of 5	