



New York City Economic Development Corporation

MINUTES OF A SPECIAL MEETING OF THE
GOVERNANCE COMMITTEE
OF
NEW YORK CITY LAND DEVELOPMENT CORPORATION
November 13, 2014

A special meeting of the Governance Committee (the "Committee") of the Board of Directors of New York City Land Development Corporation ("NYCLDC") was held, pursuant to notice by the Secretary, on November 13, 2014, at 260 Broadway, New York, New York.

The following members of the Committee were present:

Henry Berger
Betty Woo

Also present were the following Directors of NYCLDC: James Patchett and Kim Vaccari; Mark Silversmith, Secretary of NYCLDC; and Meredith Jones, General Counsel, an Executive Vice President and Secretary of New York City Economic Development Corporation.


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

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 and determined that no action was needed in that they were favorable. The Committee would report these results and the other activities of the Committee during Fiscal Year 2014 to the NYCLDC Board of Directors at its annual meeting.

2. Adjournment

There being no further business, the meeting of the Committee was adjourned.


Secretary

Dated: November 18, 2014
New York, New York