

**NEW YORK CITY LAND DEVELOPMENT CORPORATION**

**Unanimous Written Consent of the Governance Committee Without a Meeting**

The undersigned, being all of the members of the Governance Committee of the Board of Directors of New York City Land Development Corporation do hereby adopt the following resolution and authorize the actions contemplated therein by unanimous written consent of the members of the Governance Committee.

WHEREAS, the Public Authorities Accountability Act of 2005 as amended by the Public Authorities Reform Act of 2009 (together, the "PAAA") includes New York City Land Development Corporation ("NYCLDC") in its definition of a local authority; and

WHEREAS, the PAAA requires the Governance Committee to perform a self-evaluation of the Board of NYCLDC; and

WHEREAS, the Governance Committee has reviewed the questions attached hereto as Attachment A, which are similar to those recommended to be used in the self-evaluation by the New York State Authorities Budget Office, and determined that they are appropriate for use by NYCLDC's Board; and

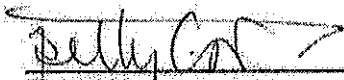
WHEREAS, the Governance Committee wishes to use SurveyMonkey to conduct the self-evaluation survey;

NOW, THEREFORE, RESOLVED that the Governance Committee approves a self-evaluation of the Board of NYCLDC using the questions attached hereto as Attachment A and using SurveyMonkey to conduct the survey.

Dated as of June 23, 2013

  
\_\_\_\_\_  
Robert Goldrich

\_\_\_\_\_  
Jeffrey Mandel

  
\_\_\_\_\_  
Betty Wood

**NEW YORK CITY LAND DEVELOPMENT CORPORATION**

**Unanimous Written Consent of the Governance Committee Without a Meeting**

The undersigned, being all of the members of the Governance Committee of the Board of Directors of New York City Land Development Corporation do hereby adopt the following resolution and authorize the actions contemplated therein by unanimous written consent of the members of the Governance Committee.

WHEREAS, the Public Authorities Accountability Act of 2005 as amended by the Public Authorities Reform Act of 2009 (together, the "PAAA") includes New York City Land Development Corporation ("NYCLDC") in its definition of a local authority; and

WHEREAS, the PAAA requires the Governance Committee to perform a self-evaluation of the Board of NYCLDC; and

WHEREAS, the Governance Committee has reviewed the questions attached hereto as Attachment A, which are similar to those recommended to be used in the self-evaluation by the New York State Authorities Budget Office, and determined that they are appropriate for use by NYCLDC's Board; and

WHEREAS, the Governance Committee wishes to use SurveyMonkey to conduct the self-evaluation survey;

NOW, THEREFORE, RESOLVED that the Governance Committee approves a self-evaluation of the Board of NYCLDC using the questions attached hereto as Attachment A and using SurveyMonkey to conduct the survey.

Dated as of June 23, 2013

\_\_\_\_\_  
Robert Goldrich

  
\_\_\_\_\_  
Jeffrey Mandel

\_\_\_\_\_  
Betty Woo

## Board Self-Review

Exit this survey

**\*1. Board members have a shared understanding of the mission and purpose of NYCLDC.**

- Agree       Somewhat Agree       Somewhat Disagree       Disagree

**\*2. The policies, practices and decisions of the Board are always consistent with this mission.**

- Agree       Somewhat Agree       Somewhat Disagree       Disagree

**\*3. Board members comprehend their role and fiduciary responsibilities and hold themselves and each other to these principles.**

- Agree       Somewhat Agree       Somewhat Disagree       Disagree

**\*4. The Board has adopted policies, by-laws and practices for the effective governance, management and operations of NYCLDC and reviews these annually.**

- Agree       Somewhat Agree       Somewhat Disagree       Disagree

**\*5. The Board sets clear and measurable performance goals for NYCLDC that contribute to accomplishing its mission.**

- Agree       Somewhat Agree       Somewhat Disagree       Disagree

**\*6. The decisions made by Board members are arrived at through independent judgment and deliberation, free of political influence, pressure or self-interest.**

- Agree       Somewhat Agree       Somewhat Disagree       Disagree

**\*7. Individual Board members communicate effectively with executive staff so as to be well informed on the status of all important issues.**

- Agree       Somewhat Agree       Somewhat Disagree       Disagree

**\*8. Board members are knowledgeable about NYCLDC's programs, financial statements, reporting requirements, and other transactions.**

- Agree       Somewhat Agree       Somewhat Disagree       Disagree

**\*9. The Board knows the statutory obligations of NYCLDC and if NYCLDC is in compliance with state law.**

- Agree       Somewhat Agree       Somewhat Disagree       Disagree

**\*10. Board and committee meetings facilitate open, deliberate and thorough discussion, and the active participation of members.**

- Agree       Somewhat Agree       Somewhat Disagree       Disagree

**11. Board members have sufficient opportunity to research, discuss, question and prepare before decisions are made and votes taken.**

- Agree       Somewhat Agree       Somewhat Disagree       Disagree

**12. Individual Board members feel empowered to delay votes, defer agenda items, or table actions if they feel additional information or discussion is required.**

- Agree       Somewhat Agree       Somewhat Disagree       Disagree

**13. The Board exercises appropriate oversight of the CEO and other executive staff, including setting performance expectations and reviewing performance annually.**

- Agree       Somewhat Agree       Somewhat Disagree       Disagree

**14. The Board has identified the areas of most risk to NYCLDC and works with management to implement risk mitigation strategies before problems occur.**

- Agree       Somewhat Agree       Somewhat Disagree       Disagree

**15. Board members demonstrate leadership and vision and work respectfully with each other.**

- Agree       Somewhat Agree       Somewhat Disagree       Disagree

Next

Powered by **SurveyMonkey**  
Check out our [sample surveys](#) and create your own now!