

MINUTES OF A SPECIAL MEETING
OF THE MEMBERS
OF
NEW YORK CITY LAND DEVELOPMENT CORPORATION
August 30, 2022

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 Tuesday, August 30, 2022, in Conference Room 13B, on the 13th Floor at the offices of New York City Economic Development Corporation (“NYCEDC”) at One Liberty Plaza, New York, New York.

The following Members of NYCLDC were present:

Anand Amin (by conference telephone)
Nate Bliss (by conference telephone)
Kim Bryan (by conference telephone)
Fred D’Ascoli
Kelly Gu (by conference telephone)

The meeting was chaired by Mr. Bliss, Chairperson of NYCLDC. Also present were Mark Silversmith, Secretary of NYCLDC, who served as secretary of the duly constituted meeting, at which a quorum was present, Spencer Hobson, an Executive Vice President and Treasurer of NYCLDC (by conference telephone), Amy Chan, an Assistant Treasurer of NYCLDC (by conference telephone), Leslie Escobar, an Assistant Treasurer of NYCEDC, Jaan Kangur, a Senior Paralegal of NYCEDC, Kimberly Hancy, a Partner of Ernst & Young LLP (“EY”) (by conference telephone), and Adam Wolken, a Manager of EY (by conference telephone). The meeting was called to order at 3:05 p.m.

1. Approval of the Minutes of the November 10, 2021 Annual Meeting of the Members

There were no questions or comments with respect to the minutes of the November 10, 2021 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. Silversmith proposed that each of Anand Amin, Nate Bliss and Kelly Gu, each a newly appointed Member of NYCLDC, be elected to be a Director of NYCLDC. The Mayor had designated Nate Bliss to also serve as Chairperson of NYCLDC.

A motion was made to elect each of Anand Amin, Nate Bliss and Kelly Gu 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.

Secretary

Dated: _____
New York, New York

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