

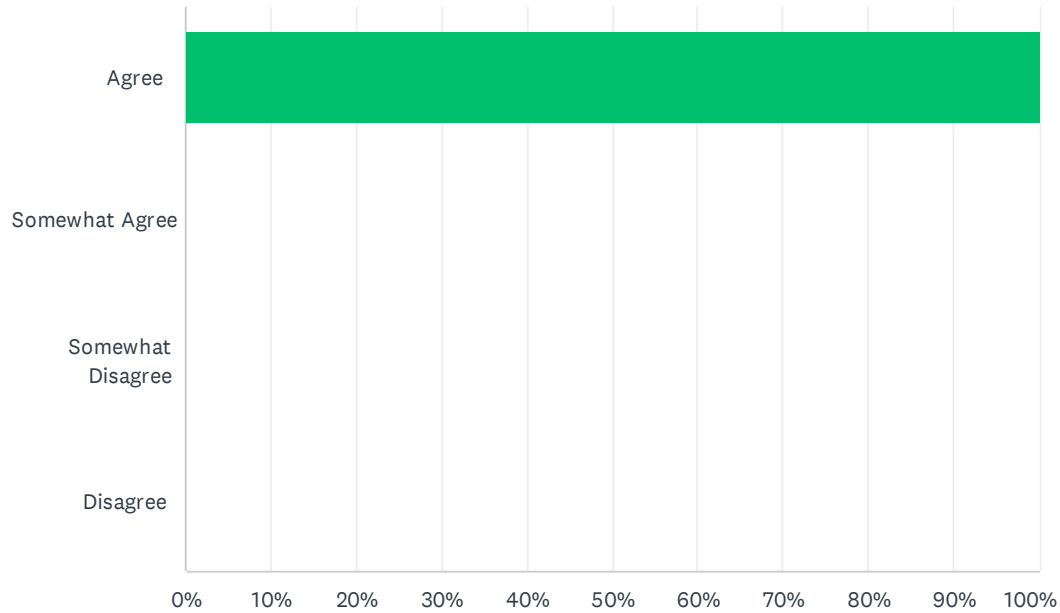
**New York City Land Development Corporation (“NYCLDC”)
Board Performance Evaluation
FY2022**

The NYCLDC Governance Committee reviewed and approved a self-evaluation survey for the NYCLDC Board of Directors for Fiscal Year 2022 (ending on June 30, 2022). The survey was subsequently distributed electronically to the NYCLDC Board of Directors. 3 of the 4 Directors in office at the end of Fiscal Year 2022 responded to the survey.

A copy of the survey is attached.

Q1 Board members have a shared understanding of the mission and purpose of LDC.

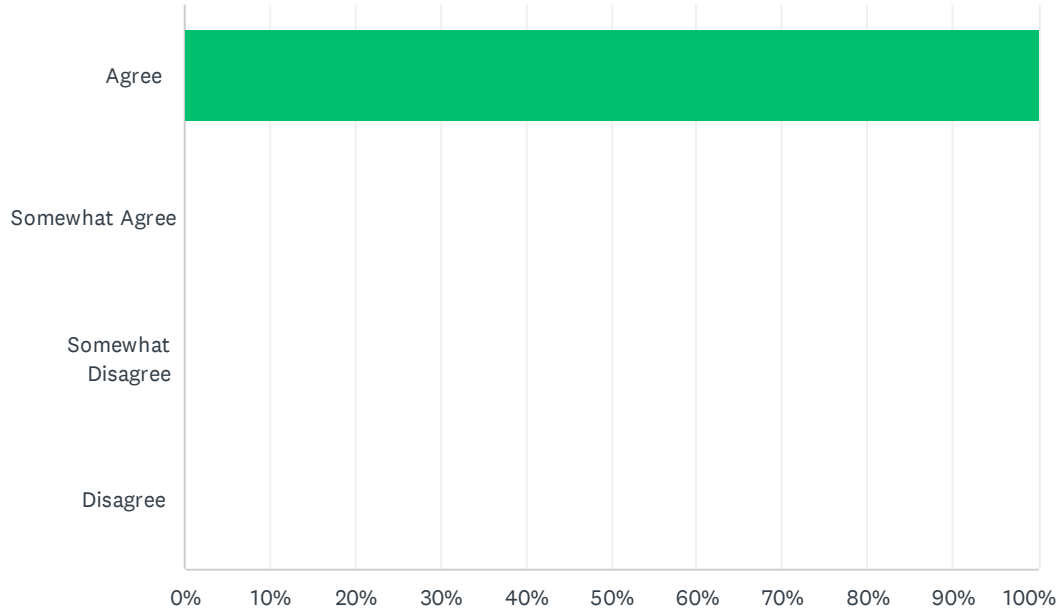
Answered: 3 Skipped: 0



ANSWER CHOICES	RESPONSES	
Agree	100.00%	3
Somewhat Agree	0.00%	0
Somewhat Disagree	0.00%	0
Disagree	0.00%	0
TOTAL		3

Q2 The policies, practices and decisions of the Board are always consistent with this mission.

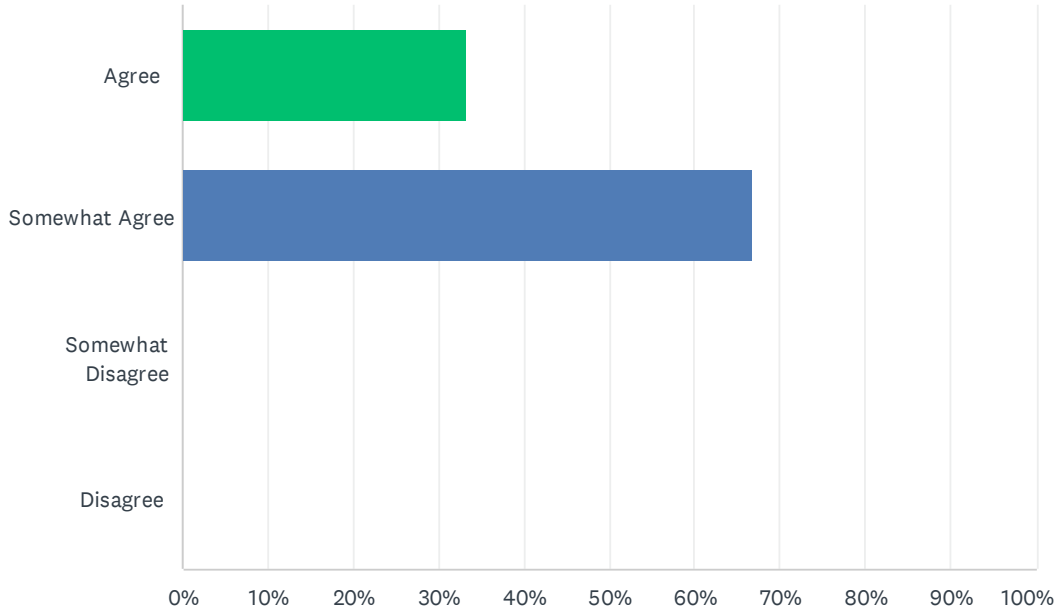
Answered: 3 Skipped: 0



ANSWER CHOICES	RESPONSES	
Agree	100.00%	3
Somewhat Agree	0.00%	0
Somewhat Disagree	0.00%	0
Disagree	0.00%	0
Total Respondents: 3		

Q3 Board members comprehend their role and fiduciary responsibilities and hold themselves and each other to these principles.

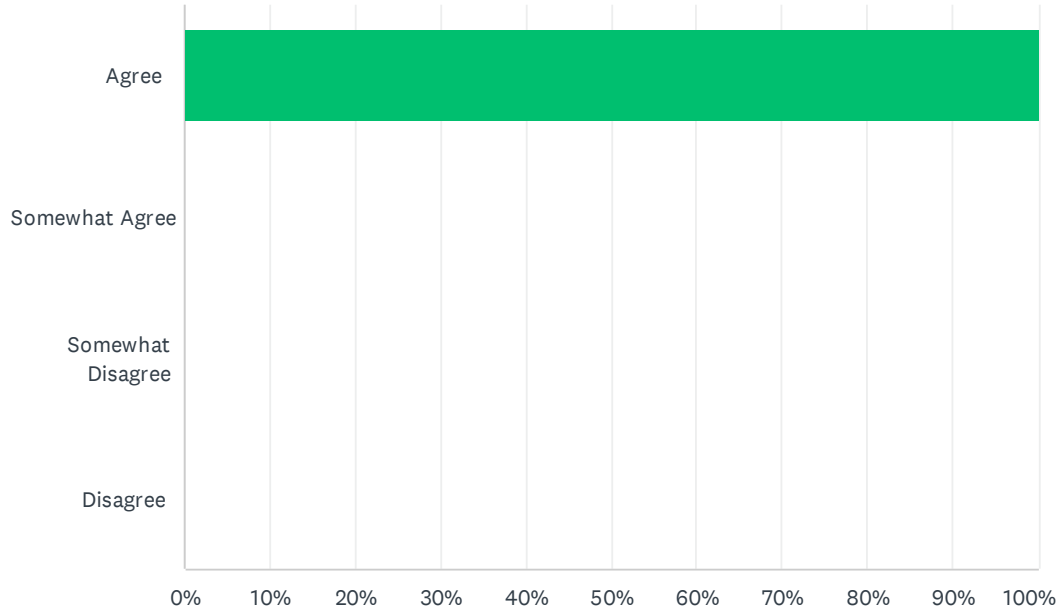
Answered: 3 Skipped: 0



ANSWER CHOICES	RESPONSES	
Agree	33.33%	1
Somewhat Agree	66.67%	2
Somewhat Disagree	0.00%	0
Disagree	0.00%	0
TOTAL		3

Q4 The Board has adopted policies and practices for the effective governance, management and operations of LDC and reviews these annually.

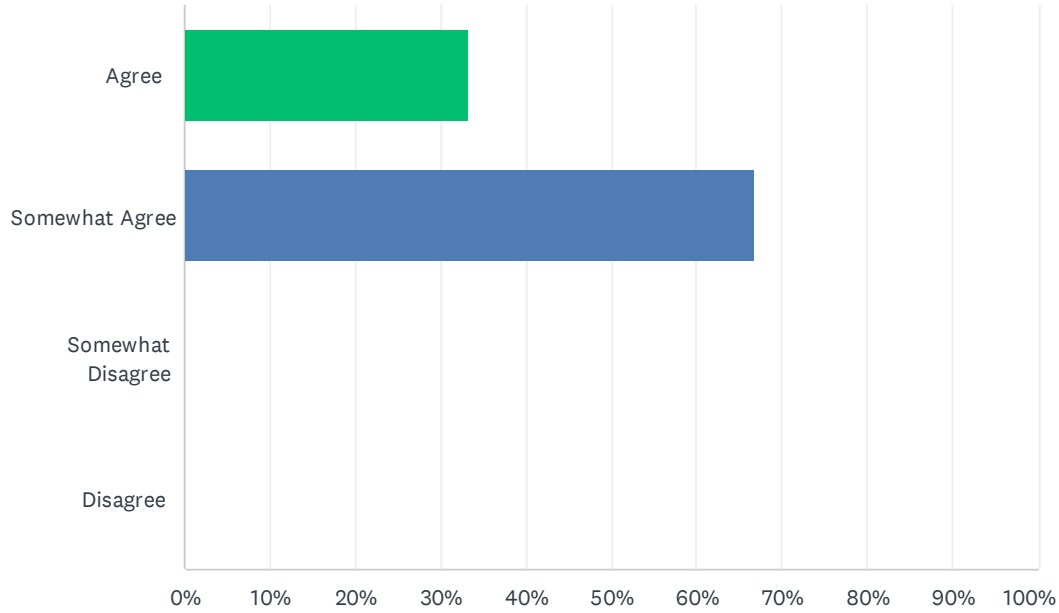
Answered: 3 Skipped: 0



ANSWER CHOICES	RESPONSES	
Agree	100.00%	3
Somewhat Agree	0.00%	0
Somewhat Disagree	0.00%	0
Disagree	0.00%	0
TOTAL		3

Q5 The Board sets clear and measurable performance goals for LDC that contribute to accomplishing its mission.

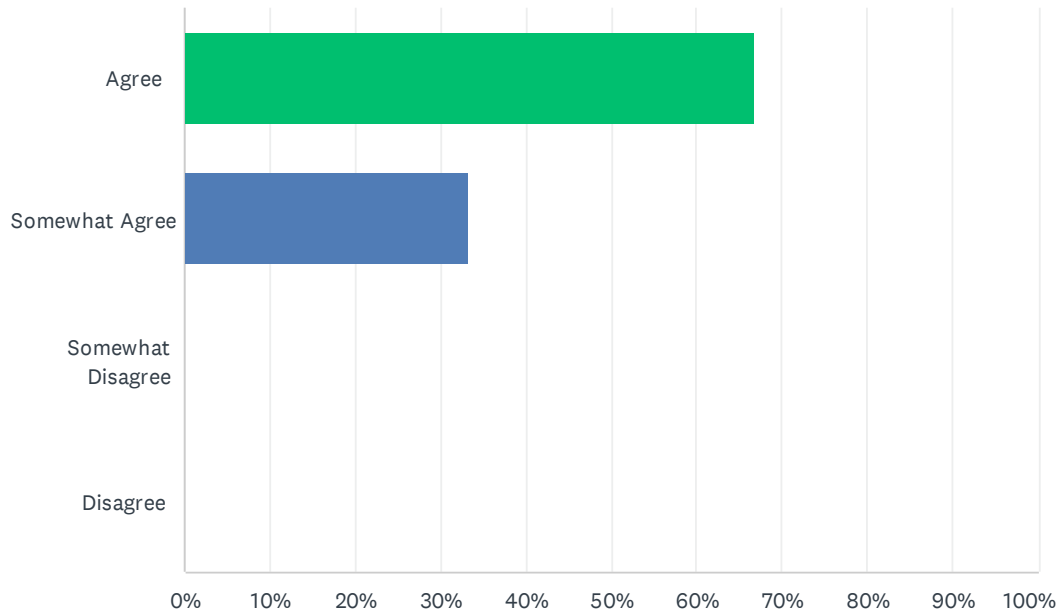
Answered: 3 Skipped: 0



ANSWER CHOICES	RESPONSES	
Agree	33.33%	1
Somewhat Agree	66.67%	2
Somewhat Disagree	0.00%	0
Disagree	0.00%	0
TOTAL		3

Q6 The decisions made by Board members are arrived at through independent judgment and deliberation, free of political influence, pressure or self-interest.

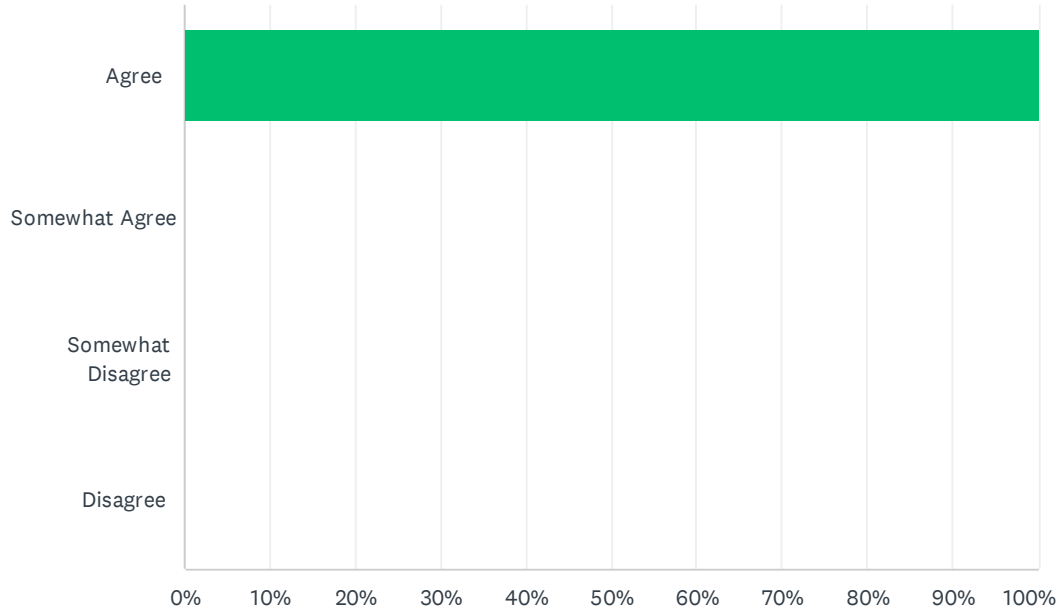
Answered: 3 Skipped: 0



ANSWER CHOICES	RESPONSES
Agree	66.67% 2
Somewhat Agree	33.33% 1
Somewhat Disagree	0.00% 0
Disagree	0.00% 0
TOTAL	3

Q7 Individual Board members communicate effectively with executive staff so as to be well informed on the status of all important issues.

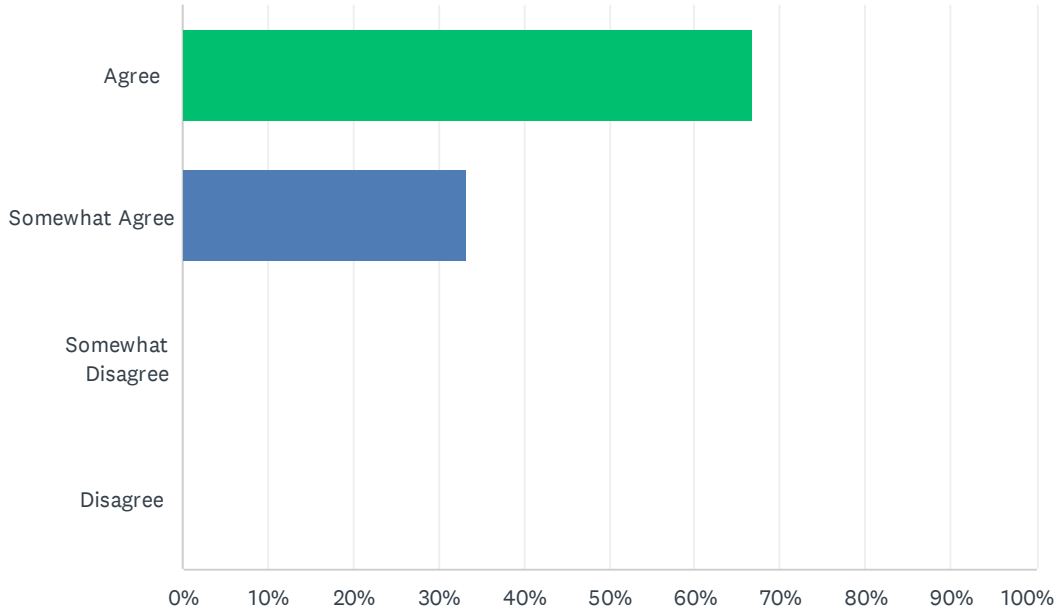
Answered: 3 Skipped: 0



ANSWER CHOICES	RESPONSES	
Agree	100.00%	3
Somewhat Agree	0.00%	0
Somewhat Disagree	0.00%	0
Disagree	0.00%	0
TOTAL		3

Q8 Board members are knowledgeable about LDC's programs, financial statements, reporting requirements, and other transactions.

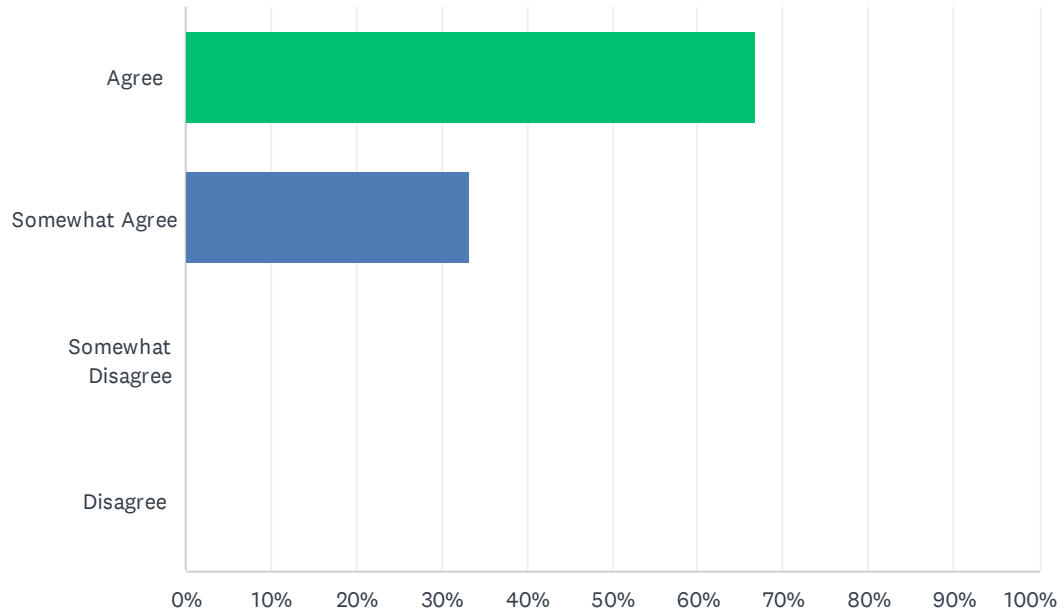
Answered: 3 Skipped: 0



ANSWER CHOICES	RESPONSES	
Agree	66.67%	2
Somewhat Agree	33.33%	1
Somewhat Disagree	0.00%	0
Disagree	0.00%	0
TOTAL		3

Q9 The Board knows the statutory obligations of LDC and if LDC is in compliance with state law.

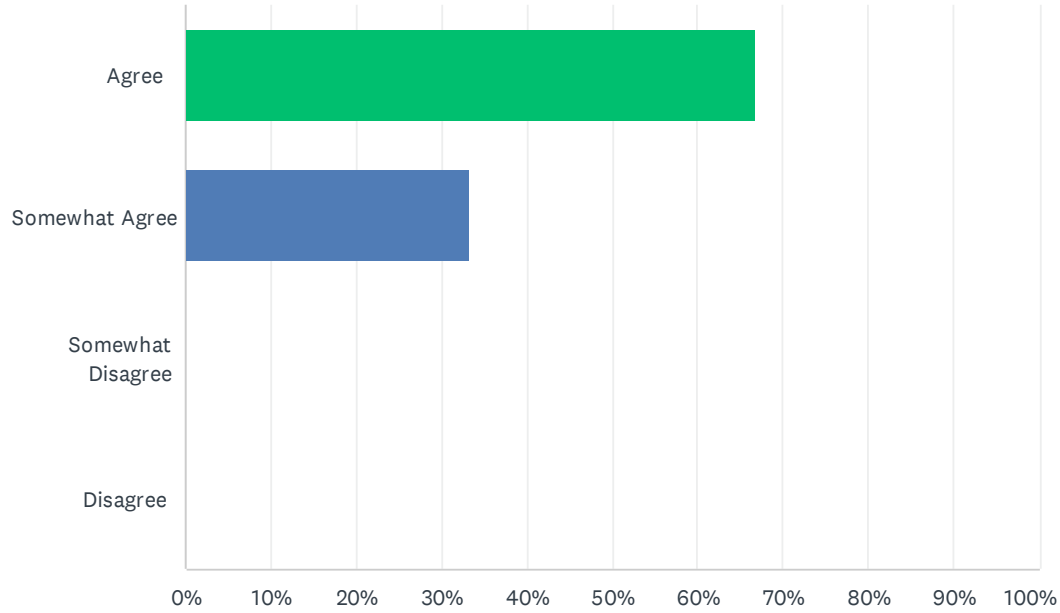
Answered: 3 Skipped: 0



ANSWER CHOICES	RESPONSES	
Agree	66.67%	2
Somewhat Agree	33.33%	1
Somewhat Disagree	0.00%	0
Disagree	0.00%	0
TOTAL		3

Q10 Board and committee meetings facilitate open, deliberate and thorough discussion, and the active participation of members.

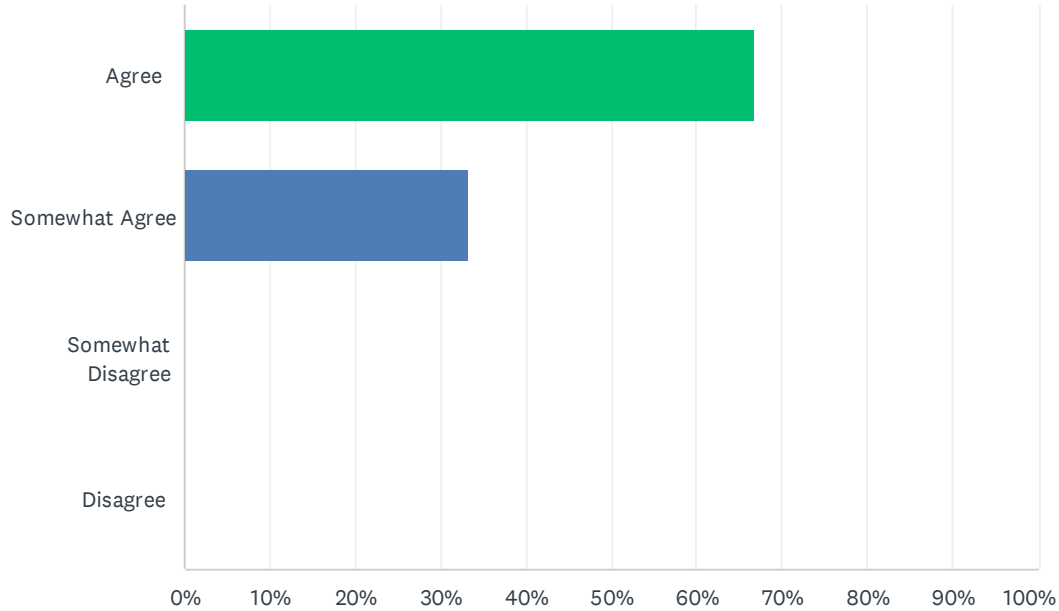
Answered: 3 Skipped: 0



ANSWER CHOICES	RESPONSES	
Agree	66.67%	2
Somewhat Agree	33.33%	1
Somewhat Disagree	0.00%	0
Disagree	0.00%	0
TOTAL		3

Q11 Board members have sufficient opportunity to research, discuss, question and prepare before decisions are made and votes taken.

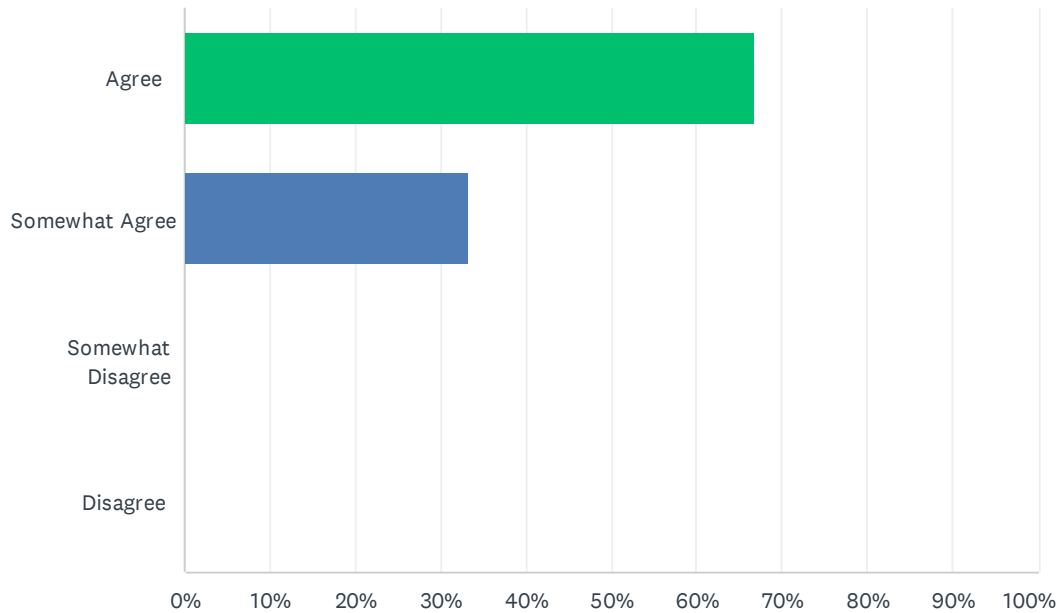
Answered: 3 Skipped: 0



ANSWER CHOICES	RESPONSES	
Agree	66.67%	2
Somewhat Agree	33.33%	1
Somewhat Disagree	0.00%	0
Disagree	0.00%	0
TOTAL		3

Q12 Individual Board members feel empowered to delay votes, defer agenda items, or table actions if they feel additional information or discussion is required.

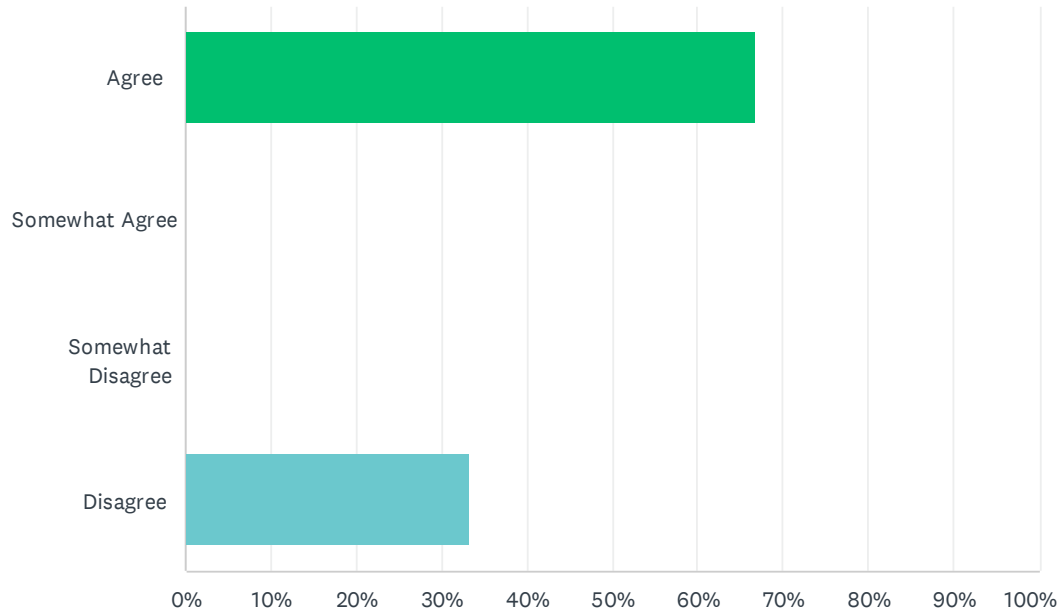
Answered: 3 Skipped: 0



ANSWER CHOICES	RESPONSES
Agree	66.67% 2
Somewhat Agree	33.33% 1
Somewhat Disagree	0.00% 0
Disagree	0.00% 0
TOTAL	3

Q13 The Board exercises appropriate oversight of the CEO and other executive officers.

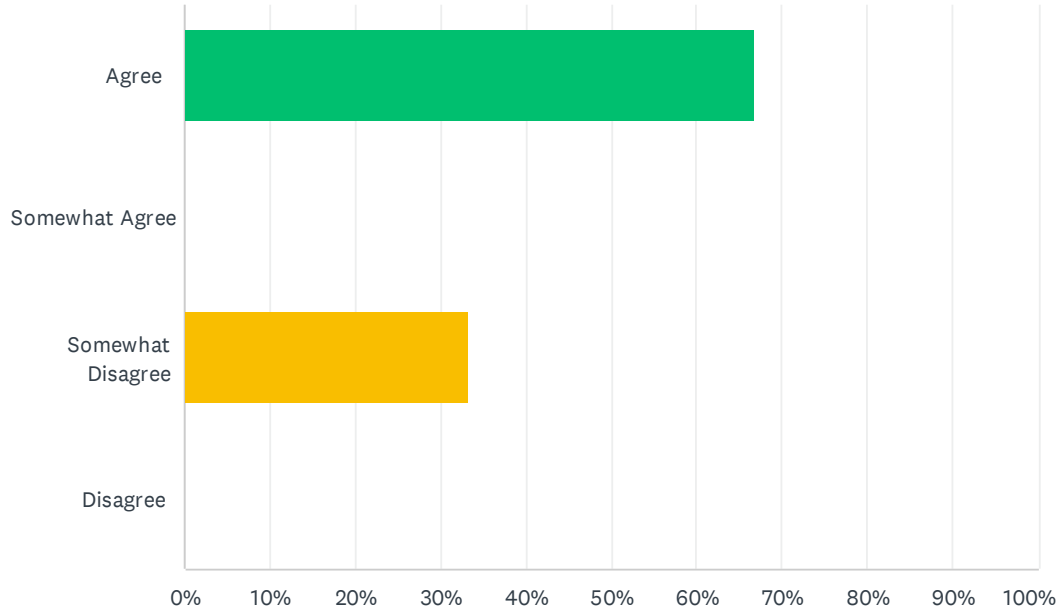
Answered: 3 Skipped: 0



ANSWER CHOICES	RESPONSES	
Agree	66.67%	2
Somewhat Agree	0.00%	0
Somewhat Disagree	0.00%	0
Disagree	33.33%	1
TOTAL		3

Q14 The Board has identified the areas of most risk to LDC and works with management to implement risk mitigation strategies before problems occur.

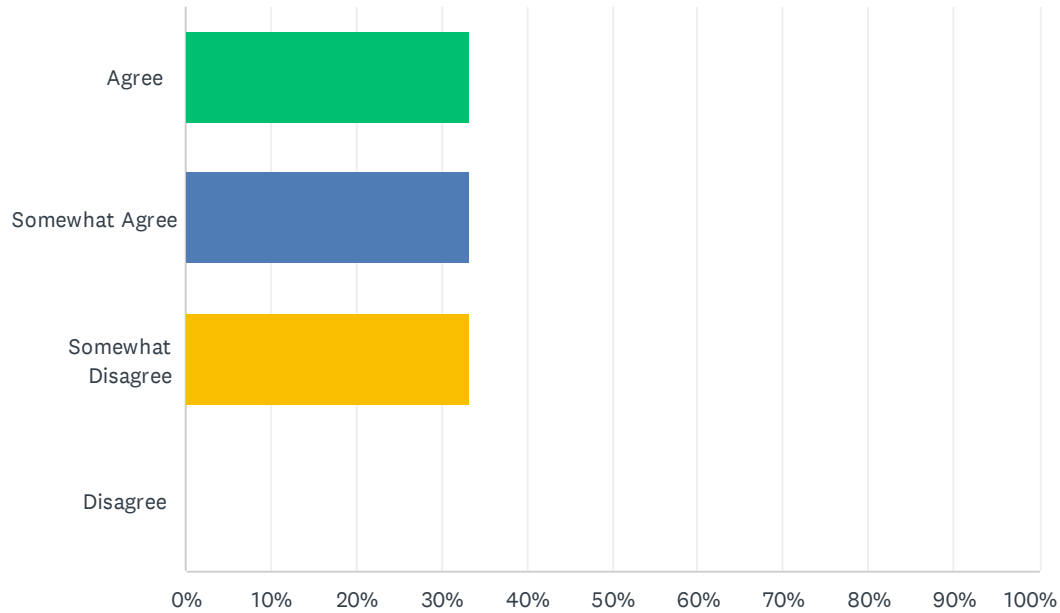
Answered: 3 Skipped: 0



ANSWER CHOICES	RESPONSES
Agree	66.67% 2
Somewhat Agree	0.00% 0
Somewhat Disagree	33.33% 1
Disagree	0.00% 0
TOTAL	3

Q15 Board members demonstrate leadership and vision and work respectfully with each other.

Answered: 3 Skipped: 0



ANSWER CHOICES	RESPONSES	
Agree	33.33%	1
Somewhat Agree	33.33%	1
Somewhat Disagree	33.33%	1
Disagree	0.00%	0
TOTAL		3