

MINUTES OF A SPECIAL MEETING
OF THE MEMBERS
OF
NEW YORK CITY LAND DEVELOPMENT CORPORATION
August 9, 2023

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 Wednesday, August 9, 2023, in Conference Center A/B, on the 14th 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 Zoom)
Kim Bryan (by Zoom)
Jeanny Pak (by Zoom)

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, Hester Muis, an Executive Vice President of NYCEDC (by Zoom), PJ Berg, a Senior Vice President of NYCEDC, John Raymond, a Vice President of NYCEDC (by Zoom), Kevin Dunlevy, an Assistant Vice President of NYCEDC, Delano Clarke, a Vice President of NYCEDC, and Jaan Kangur, a Senior Paralegal of NYCEDC. The meeting was called to order at 2:07 p.m.

1. Approval of the Minutes of the November 16, 2022 Annual Meeting of the Members

There were no questions or comments with respect to the minutes of the November 16, 2022 annual Members meeting, as submitted. A motion to approve such minutes, as submitted, was made, seconded and unanimously adopted.

2. Election of Director

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 Jeanny Pak, President of NYCLDC and a newly appointed Member of NYCLDC, be elected to be a Director of NYCLDC.

A motion was then made to elect Jeanny Pak 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

DRAFT