



NYC Technology Development Corporation

**Minutes of a Governance Committee Meeting Held on
December 4, 2013
In the Board Room at
255 Greenwich Street, 9th Floor**

1. Meeting Called to Order; Quorum Noted

The meeting was called to order at approximately 12:05 p.m. A quorum was present consisting of Caswell F. Holloway, Chairperson, Ari Hoffnung and Rahul N. Merchant.

2. Approval of Minutes From Meeting on September 16, 2013

Upon motion duly made and seconded, the Minutes were unanimously adopted as follows:

RESOLVED, that the Governance Committee hereby approves the minutes of the Committee meeting held on September 16, 2013, a copy of which is annexed hereto and is hereby ordered filed with the records of the Corporation.

3. Adjournment

Chairperson Holloway adjourned the meeting at 12:10 p.m.

Respectfully submitted,

A handwritten signature in blue ink, appearing to read 'Elissa Stein Cushman', is written over a horizontal line.

Elissa Stein Cushman
Secretary