

THEATER SUBDISTRICT COUNCIL LOCAL DEVELOPMENT CORPORATION

MINUTES OF THE MEETING OF THE GOVERNANCE COMMITTEE

This meeting of the Governance Committee of the Theater Subdistrict Council Local Development Corporation ("Corporation") was held at 2:24 PM on October 29, 2015 at 31 Chambers Street, New York, New York, 10007.

The following Committee Members were present:

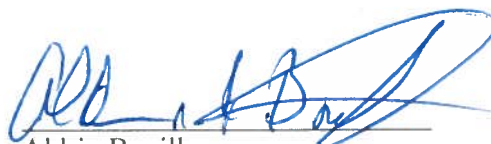
Tracey Knuckles, Alternate for Mayor Bill de Blasio
Purnima Kapur, Alternate for Director of Department of City Planning Carl Weisbrod
Aldrin Bonilla, Alternate for Manhattan Borough President Gale Brewer
Danielle Porcaro, Alternate for New York City Council Speaker Melissa Mark-Viverito

A quorum of the Members was present.

The Mission Statement and Performance Measures, attached hereto as Exhibit A, and the Performance Measurement Report, attached hereto as Exhibit B, were discussed. Upon motion made and seconded, the Mission Statement and Performance Measures and Performance Measurement Report were adopted.

A summary of the Board of Directors' evaluations, attached hereto as Exhibit C, was discussed.

There being no other business before the Governance Committee, the meeting was, upon motion made and carried, adjourned at 2:27 PM.



Aldrin Bonilla
Alternate for Secretary