



**Harlem Community
Development
Corporation**

BOARD OF DIRECTORS' MEETING

Friday, March 24, 2017

10:00 A.M.

AGENDA

CORPORATE ACTION:

Approval of minutes for the September 30, 2016 Board of Director's Meeting.

FOR CONSIDERATION:

Harlem Community Development Corporation ("Harlem CDC") – Approval of Harlem CDC's Fiscal Year 2017/2018 Operating and Weatherization Budgets; Authorization to Take Related Actions

Adoption of the New York State Urban Development Corporation, d/b/a Empire State Development Pre-Qualified Counsel List

FOR INFORMATION:

President's Report

NEW BUSINESS

OLD BUSINESS

ADJOURNMENT