



**Harlem Community
Development
Corporation**

BOARD OF DIRECTORS' MEETING

Friday, April 22, 2016

10:00 A.M.

AGENDA

CORPORATE ACTION:

Approval of minutes for the March 18, 2016 Board of Director's Meeting.

FOR CONSIDERATION:

Community and Economic Revitalization Support Program– Request for a Grant of up to Two Hundred Thousand Dollars (“\$200,000”) to the Apollo Theater Foundation toward lighting and sound upgrades and equipment related to its Soundstage Renovation project

Harlem Community Development Corporation – Procurement Guidelines - Adoption of Revised Guidelines for the Use, Awarding, Monitoring and Reporting of Procurement Contracts

FOR INFORMATION:

President's Report

NEW BUSINESS

OLD BUSINESS

ADJOURNMENT