



**Harlem Community
Development
Corporation**

**BOARD OF DIRECTORS' MEETING
Tuesday, August 11, 2015
10:00 A.M.**

PROPOSED AGENDA

CORPORATE ACTION:

Approval of minutes for the March 20, 2015 and June 23, 2015 Board of Directors' meetings.

FOR CONSIDERATION:

Authorization to Enter Into a Contract for Legal Services with Phillips Lytle LLP with The Gibson Firm as subcontractor and to Take Related Actions

Amendment to the Resolution Adopted June 23, 2015 regarding the Victoria Theater Redevelopment Project – Operator and Manager of the Cultural Arts Component

FOR INFORMATION:

President's Report

NEW BUSINESS

OLD BUSINESS

ADJOURNMENT