



**Harlem Community
Development
Corporation**

BOARD OF DIRECTORS' MEETING

Friday, August 12, 2016

10:00 A.M.

AGENDA

CORPORATE ACTION:

Approval of minutes for the April 22, 2016 Board of Director's Meeting.

FOR CONSIDERATION:

Harlem CDC's Special Programs Fund - Request for a Grant of up to Two Hundred Thousand Dollars (\$200,000) to The Greater Harlem Chamber of Commerce for the Harlem/Havana Music and Cultural Festival.

Harlem Community Development Corporation – Approval of Harlem CDC's Amended Weatherization Division Budget for Fiscal Year 2016/2017; Authorization to Take Related Actions

FOR INFORMATION:

President's Report

NEW BUSINESS

OLD BUSINESS

ADJOURNMENT