



**Harlem Community
Development
Corporation**

**BOARD OF DIRECTORS' MEETING
Friday, September 16, 2022
11:00 A.M.**

AGENDA

CORPORATE ACTION:

Approval of minutes for the March 18, 2022 Board of Director's Meeting.

FOR CONSIDERATION:

Harlem Community Development Corporation ("Harlem CDC") – Authorization for Disposal of the Property Pursuant to Article 6 of the New York State Urban Development Act; Request for Findings; and Authorization to Take Related Actions

Harlem Community Development Corporation – Authorization to Amend a Contract for Construction Administration Services in Connection with the Victoria Theater Redevelopment Project; Authorization to Take Related Actions

ADJOURNMENT