



**Harlem
Community
Development
Corporation**

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BOARD OF DIRECTOR'S MEETING

Friday, March, 23, 2012

10:00 A.M.

AGENDA

CORPORATE ACTION:

Approval of the minutes for the November 18, 2011 Board of Directors' Meeting.

FOR CONSIDERATION:

Harlem Community Development Corporation ("HCDC") – Approval of HCDC's FY 2011/2012 Budget

Community Initiatives Program – Request for a Grant of up to \$75,000 (Seventy Five Thousand Dollars) partially fund the pre-development design, surveying and related costs associated with the site relocation phase of Harlem RBI's mixed-use development project

Authorization to Amend an Agreement for Legal Services

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EXECUTIVE SESSION:

Update on the Victoria Developer Negotiations

FOR INFORMATION:

President's Report

ESD has posted an RFP for a General Project Plan monitor for the Columbia Manhattanville project

OLD BUSINESS

NEW BUSINESS

ADJOURNMENT