



**Harlem  
Community  
Development  
Corporation**

163 West 125th Street  
New York, NY 10027  
212-961-4100  
212-961-4143 fax  
www.harlemcdc.com

**BOARD OF DIRECTORS MEETING**

**Friday, March 22, 2013**

**10:00 A.M.**

**DRAFT AGENDA**

**CORPORATE ACTION:**

Approval of minutes for the July 13, 2012, September 28, 2012 and November 16, 2012 Board of Directors' Meetings

**FOR CONSIDERATION:**

Harlem Community Development Corporation ("Harlem CDC") – Approval of Harlem CDC's FY 2013/2014 Budget; Authorization to Take Related Actions

Authorization to Allocate and Transfer \$200,000 (Two Hundred Thousand) from the Special Program Fund to the Community Initiatives Program Fund; Authorization to Take Related Actions

COMMUNITY INITIATIVES PROGRAM – Request for a Grant of \$50,000 (Fifty Thousand Dollars) to partially finance the Washington Heights Business Improvement District's "Explora" Marketing and Branding Neighborhood Improvement Initiative.

Weatherization Assistance Program — Authorization to Implement a Pilot Solar Project in an amount Not to Exceed \$275,660 (Two Hundred and Seventy-Five Thousand, Six Hundred and Sixty Dollars) and Authorization to Take Related Actions

**FOR INFORMATION:**

President's Report

Proposed Community and Economic Revitalization Support Program for the Use of the Manhattanville Funds

**OLD BUSINESS**

**NEW BUSINESS**

**ADJOURNMENT**