



**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, December 13, 2013
10:00 A.M.**

Draft AGENDA

CORPORATE ACTION:

Approval of minutes for the October 25, 2013 Board of Directors' Meeting

FOR CONSIDERATION:

Community and economic revitalization support Program/Community Initiatives Program - Authorization to Allocate and Transfer \$200,000 (Two Hundred Thousand Dollars) from the Community and Economic Revitalization Support Program fund to the Community Initiatives Program Fund; Authorization to Take Related Actions

Community Initiatives Program – Request for a Grant of \$75,000 (Seventy Five Thousand Dollars) to partially fund Personnel, Consultant, Contracts, Services, Equipment and related costs associated with the Caribbean Cultural Center/African Diaspora Institute's Youth Apps Academy Project; Authorization to Take Related Actions

Community and economic revitalization support Program – Request for a Grant of \$37,500 (Thirty Seven Thousand Five Hundred Dollars) to partially finance implementation of New East Harlem Merchants Association, Inc.'s East Harlem Economic Development Program; Authorization to Take Related Actions

Community and economic revitalization support Program – Request for a Grant of \$25,000 (Twenty Five Thousand Dollars) to partially fund the establishment of satellite office in West Harlem by the Washington Heights and Inwood Development Corporation; Authorization to Take Related Actions

FOR INFORMATION:

President's Report

OLD BUSINESS

NEW BUSINESS

ADJOURNMENT