



**Harlem Community
Development
Corporation**

BOARD OF DIRECTORS' MEETING

Tuesday, June 23, 2015

1:00 P.M.

AGENDA

FOR CONSIDERATION:

Harlem Community Development Corporation ("Harlem CDC") – Victoria Theater Redevelopment Project – Operator and Manager of Cultural Arts Component - Authorization to Conditionally Designate Operator and Manager and Enter into Lease/Operating Agreement; Authorization to Take Related Actions

NEW BUSINESS

OLD BUSINESS

ADJOURNMENT