



**Harlem Community
Development
Corporation**

**BOARD OF DIRECTORS' MEETING
Friday, September 30, 2016
10:00 A.M.**

DRAFT AGENDA

CORPORATE ACTION:

Approval of minutes for the August 12, 2016 Board of Director's Meeting.

FOR CONSIDERATION:

Authorization to Amend a Contract for Real Estate and Tax Legal Services with the Law Firm of Bryant Rabbino, LLP; Authorization to Take Related Actions and to Take Related Actions

Authorization to Amend the Agreement for Legal Services with Phillips Lytle LLP and The Gibson Firm as subcontractor to Phillips Lytle and to Take Related Actions

FOR INFORMATION:

President's Report

NEW BUSINESS

OLD BUSINESS

ADJOURNMENT