



**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, May 17, 2013**

**10:00 A.M.**

**AGENDA**

**CORPORATE ACTION:**

Approval of the minutes for the March 22, 2013 Board of Directors' Meeting

**FOR CONSIDERATION:**

Authorization to Establish the Community and Economic Revitalization Support Program; Authorization to allocate funds received pursuant to the Declaration of Covenants and Restrictions executed on behalf of the Trustees of Columbia University in connection with the New York State Urban Development Corporation, d/b/a Empire State Development ("ESD") Columbia University Educational Mixed-Use Development Land Use Improvement and Civic Project;; Authorization to Adopt Program Guidelines; Authorization to Make Loans and Grants or other Funding Disbursements of up to \$50,000; Authorization to take Related Actions.

**OLD BUSINESS**

**NEW BUSINESS**

**ADJOURNMENT**