



**Harlem
Community
Development
Corporation**

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BOARD OF DIRECTORS' MEETING

Friday, October 25, 2013

10:00 A.M.

AGENDA

CORPORATE ACTION:

Approval of the minutes for the April 12, 2013, May 17, 2013 and July 17, 2013 Board of Directors' Meetings

FOR CONSIDERATION:

Harlem Community Development Corporation - Appointment of Officers - Vice President and General Counsel, and Chief Financial and Administrative Officer

FOR INFORMATION:

Community and Economic Revitalization Support Program – Pending Funding Requests from the New Harlem East Merchant Association and Washington Heights and Inwood Development Corporation

Submission of a New York City Regional Economic Development Council Consolidated Funding Application – Seeking matching funds to determine the feasibility of creating La Marqueta Mile as a localized workforce development program

PRESIDENT'S REPORT

OLD BUSINESS

NEW BUSINESS

ADJOURNMENT