



**Harlem  
Community  
Development  
Corporation**

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**BOARD OF DIRECTORS' MEETING**

**Friday, May 30, 2014**

**10:00 A.M.**

**AGENDA**

**CORPORATE ACTION:**

Approval of minutes for the March 28, 2014 Board of Directors' Meeting.

**FOR CONSIDERATION:**

Community Initiatives Program – Request for a Grant of \$75,000 (Seventy Five Thousand Dollars) to match private funds raised by the Dance Theatre of Harlem for its Next Generation Community Engagement Program; Authorization to Take Related Actions.

Authorization to Amend the Agreement for Legal Services with The Gibson Law Firm and to Take Related Actions

Authorization to Amend the Agreement for Legal Services with Phillips Lytle LLP and to Take Related Actions.

**FOR INFORMATION:**

President's Report

**OLD BUSINESS**

**NEW BUSINESS**

**ADJOURNMENT**