



**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, August 8, 2014

10:00 A.M.

AGENDA

CORPORATE ACTION:

Approval of minutes for the May 30, 2014 Board of Directors' Meeting.

FOR CONSIDERATION:

Community and Economic Revitalization Support Program – Request for a Grant of \$75,000 (Seventy Five Thousand Dollars) to Partially Fund Professional Fees and Renovation Costs Associated with the Harlem School of the Arts Theater Restoration Project; Authorization to Take Related Actions.

Community and Economic Revitalization Support Program– Request for a Grant of up to One Hundred Twenty Five Thousand Dollars (“\$125,000”) to the Upper Manhattan Empowerment Zone Corporation to aid in the creation the East Harlem Small Business Emergency Loan Program, an emergency response program for businesses impacted by the March 12, 2014 explosion in East Harlem.

FOR INFORMATION:

Victoria Theatre Redevelopment Project - Status Update and Design Presentation by Developers

President's Report

OLD BUSINESS

NEW BUSINESS

ADJOURNMENT