

**BOARD OF DIRECTORS OF NYC NEIGHBORHOOD CAPITAL CORPORATION
MEETING OF DECEMBER 13, 2019
2:30 PM**

ONE LIBERTY PLAZA, 14th FLOOR, ROOM 14B HIGHBRIDGE

MEETING AGENDA

Administrative Items

1. Minutes of the September 27, 2019 Board of Directors Meeting

Governance Items

2. Status Update on NMTC Deployment

New Transaction Resolutions

3. Community Healthcare Network Betty Shabazz Health Clinic
4. Bogopa Food Bazaar Bronx Terminal Market Grocery Store