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**NOTICE OF MEETING
OF
SPECIAL MEETING OF DIRECTORS
OF
NYC NEIGHBORHOOD CAPITAL CORPORATION
DECEMBER 13, 2019**

A special meeting of the Board of Directors of the NYC Neighborhood Capital Corporation (“NYCNCC”) will be held on Friday, December 13, 2019, in Conference Room 14B Highbridge at the offices of the New York City Economic Development Corporation (“NYCEDC”), One Liberty Plaza, 14th Floor, New York, New York. The meeting will begin at 2:30 p.m.

The NYCNCC is committed to ensuring meaningful access to its programs. If you require any accommodation for language access, including sign language, please contact NYCEDC’s Equal Access Officer at 212-312-3602 or at EqualAccess@edc.nyc.

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