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**NOTICE OF MEETING
OF
SPECIAL MEETING OF DIRECTORS
OF
NYC NEIGHBORHOOD CAPITAL CORPORATION
July 22, 2021**

A special meeting of the Board of Directors of the NYC Neighborhood Capital Corporation (“NYCNCC”) will be held on Thursday, July 22, 2021, in Conference Room 14B at the offices of the New York City Economic Development Corporation (“NYCEDC”), 1 Liberty Plaza, 14th Floor, New York, New York. The meeting will begin at 3:15 p.m. Participants may also access the meeting via audioconference line 866-866-2244, Participant Code 5468203.

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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