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**NOTICE OF MEETING
OF
SPECIAL MEETING OF DIRECTORS
OF
NYC NEIGHBORHOOD CAPITAL CORPORATION
JANUARY 28, 2022**

A special meeting of the Board of Directors of the NYC Neighborhood Capital Corporation (“NYCNCC”) will be held on Friday, January 28, 2022, in Conference Room 13-03 at the offices of the New York City Economic Development Corporation (“NYCEDC”), One Liberty Plaza, 13th Floor, New York, New York. The meeting will begin at 2:00 p.m. Please be advised that attendees should be prepared to wear a face covering and maintain social distance. Please note that the meeting will also be accessible via teleconference 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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