



**BOARD OF DIRECTORS
OF
NYC NEIGHBORHOOD CAPITAL CORPORATION
MEETING OF NOVEMBER 12, 2021
1:30 PM**

**ONE LIBERTY PLAZA, 13TH FLOOR, ROOM 13-03
CONFERENCE LINE 866-866-2244, CODE 5468203**

MEETING AGENDA

1. Minutes of the October 13, 2021 Board of Directors Meeting
2. Annual Report of the Board of Directors to the Members
3. Sub-CDE Enjoinment Resolutions
4. GMDC Brownsville Project
5. Other Business