



**BOARD OF DIRECTORS  
OF  
NYC NEIGHBORHOOD CAPITAL CORPORATION  
MEETING OF DECEMBER 8, 2023  
2:00 PM**

**ONE LIBERTY PLAZA, 13TH FLOOR, ROOM 13-01  
CONFERENCE LINE 347-378-3690, CODE 41423245#**

**MEETING AGENDA**

1. Minutes of the October 5, 2023, Board of Directors Meeting
2. CY2023 NMTC Application
3. Project Pipeline
4. Other Business