



**BOARD OF DIRECTORS  
OF  
NYC NEIGHBORHOOD CAPITAL CORPORATION  
MEETING OF January 14, 2025  
11:00 AM**

**ONE LIBERTY PLAZA, 14TH FLOOR, ROOM 14-A  
CONFERENCE LINE 347-378-3690, 758456787#**

**MEETING AGENDA**

1. Approval of Minutes of the September 30, 2024, Governing Board Meeting
2. Approval of CY2024-2025 NMTC Application
3. Appointment of Sean Freas to the Investment Committee
4. Appointment of Melissa Pumphrey as Chair of the Investment Committee
5. Appointment of Matthew Furlong as Chair of the Audit Committee
6. Approval of NYCNCC to Create and Join New Subsidiaries to the Existing 2021 Allocation Agreement
7. Approval of Board Self-Evaluation Survey Results
8. Other Business