

**BOARD OF DIRECTORS OF NYC NEIGHBORHOOD CAPITAL CORPORATION
MEETING OF DECEMBER 18, 2017
4:45 PM
110 WILLIAM STREET, 4th FLOOR, ROOM 4C
MEETING AGENDA**

- I. WELCOME
- II. VOTE TO PROVIDE AUTHORITY TO NYCNCC OFFICERS TO EXECUTE TRANSACTION DOCUMENTS
FOR VILLAGE SHOPRITE CLOSING
- III. OTHER BUSINESS
- IV. ADJOURNMENT