



**BOARD OF DIRECTORS
OF
NYC NEIGHBORHOOD CAPITAL CORPORATION
MEETING OF SEPTEMBER 26, 2025
4:00 PM**

**ONE LIBERTY PLAZA, 14TH FLOOR, ROOM 14-A
CONFERENCE LINE 347-378-3690 – 962 273 641#**

MEETING AGENDA

1. Approval of the Minutes of the June 6, 2025 Governing Board Meeting
2. Presentation of the Audited Financial Statements for the Fiscal Year ending June 30, 2025
3. Presentation of the Investment Report and Schedule of Investments for the Fiscal Year ending June 30, 2025.
4. Approval of NYCNCC to Create New CDE Subsidiaries:
 - NYCNCC Sub-CDE 26, LLC;
 - NYCNCC Sub-CDE 27, LLC;
 - NYCNCC Sub-CDE 28, LLC
 - NYCNCC Sub-CDE 29, LLC
 - NYCNCC Sub-CDE 30, LLC
5. Other Business