



**BOARD OF DIRECTORS
OF
NYC NEIGHBORHOOD CAPITAL CORPORATION
MEETING OF MARCH 26, 2026
11:30 AM**

**ONE LIBERTY PLAZA, 14TH FLOOR, ROOM 13-A
CONFERENCE LINE 347-378-3690 – 463 119 932#**

MEETING AGENDA

1. Approval of the Minutes of the December 12, 2025 Governing Board Meeting
2. Presentation of Greenpoint Manufacturing and Design Center Local Development Corporation
3. Approval of Fiscal Year 2027 NYCNCC Budget
4. Appointment of Izzy Cohn as Secretary of NYCNCC
5. Approval of the Public Authorities Accountability Act Items:
 - a. Mission Statement and Performance Measurements
 - b. Investment Guidelines Policy
 - c. Policy for Acquisition and Disposition of Real Property
 - d. Policy for Disposition of Personal Property
 - e. Policy for Procurement
 - f. Whistleblowers Policy
 - g. Form of Board Self-Evaluation Survey
6. Other Business