EXECUTIVE COMMITTEE MEETING
Thursday, April 9, 2009
6:30 P.M.

AGENDA

I. Call to Order

II. Adopt Agenda

III. Adopt Minutes

IV. Reports:
   1. Chair..................Patricia Jones
   2. Treasurer...............Anthony Fletcher
   3. District Manager.......Eutha Prince

V. Presentation on Request of a 30-day Waiver Letter to SLA given by Fernando Mateo of Talay Restaurant (10 minutes max)

VI. Presentation on New York Main Street Grant given by LaQuita Henry, Heritage Health and Housing (10 minutes max)

VII. Action Items:
   1. Letter of Support re: Design of the West 125th Streetscape and Intermodal Improvements Project
   2. Resolution re: Opposition to Use of DEP Property Beneath Henry Hudson Parkway for Public Parking

VIII. Old Business:
   1. Postal Services Petition (See attached)

IX. New Business

X. Adjourn

Please Note: Next Executive Committee Meeting will be held, Thursday, May 14, 2009.

SERVING HAMILTON HEIGHTS/MANHATTANVILLE & MORNINGSIDE HEIGHTS