EXECUTIVE COMMITTEE MEETING
Thursday, April 13, 2017
6:30 P.M.

Hon. Padmore John, Chair

AGENDA

I. Call to Order

II. Adopt Agenda

III. Adopt Minutes

IV. Reports:
1. Chair...................Hon. Padmore John
2. Treasurer.................Hon. Joel Mentor
3. District Manager........Eutha Prince
4. Committee Reports

V. Action Items:
1. Renewal of Liquor License Applications:
   a. Pinante Inc., d/b/a Picante Restaurant
      (3424 Broadway – bet. W. 139th & W. 140th Sts.);
   b. Dimboy Inc., d/b/a Farafina Café & Lounge
      (1813 Amsterdam Ave. – bet. W. 149th & W. 150th Sts.);
   c. Jaeal Restaurant Corp., d/b/a Caridad Restaurant
      (3533 Broadway – bet. W. 144th & W. 145th Sts.);
   d. Harlem Dine Corp., d/b/a Off The Grid Pub & Grub
      (547 W. 147th St. – bet. Broadway & Amsterdam Ave.);
   e. 1260 Restaurant Corp., d/b/a Serafina Harlem
      (1260 Amsterdam Ave. – bet. W. 122nd & W. 123rd Sts.)

VI. Old Business

VII. New Business

VIII. Adjourn

Please Note: The Next Executive Committee Meeting will be held on, Thursday, May 11th, 2017.