



CB9M

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COMMUNITY BOARD #9, MANHATTAN

Gale Brewer
President, Borough of Manhattan

Padmore John
Chair

Rev. Georgiette Morgan-Thomas
First Vice-Chair

Victor A. Edwards
Second Vice-Chair

Joel Mentor, Jr.
Treasurer

Barry Weinberg
Assistant Treasurer

FeruzeZeko
Secretary

Theodore Kovaleff
Assistant Secretary

Eutha Prince
District Manager

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. Jaelar 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.