EXECUTIVE COMMITTEE MEETING
Thursday, April 11, 2019
6:30 P.M.

Hon. Padmore John, Chair

AGENDA

I. Call to Order
II. Adopt Agenda
III. Adopt Minutes

IV. Discussions/Presentations/Updates:
   - **Update on:** Economic Development Corporation (EDC)
     Projects given by: Morgan A. Jones, Asst. Vice-President, Government & Community Relations – Economic Development Corporation;
   - **Discussion with:** Dr. Vincent Boudreau, President, CCNY
   - **Update on:** Harlem Eat Up (HEU) given by: Dawn Padmore, V.P. of Culinary Marketing; and Raymond Lewis, Principal, RP Lewis & Associates

V. Reports:
1. Chair....................Hon. Padmore John
2. Treasurer...............Hon. Anthony Fletcher
3. District Manager......Eutha Prince
4. Committee Reports

VI. Action Items:
1. **Reso re:** POTTYALLTHETIME
2. **Reso re:** Calling on a Moratorium on the construction of 1763-67 Amsterdam Avenue as a Homeless Shelter;
3. **Reso re:** The request that Mayor DeBlasio refrain from appealing Brooklyn Judge Partnow’s decision in TPT case which deemed that taking private homes from elderly and HDFC Homeowner’s unconstitutional

VII. Old Business
VIII. New Business
IX. Adjourn

Please Note: The Next Executive Committee Meeting will be held on, Thursday, May 8th, 2019