



THE CITY OF NEW YORK
COMMUNITY BOARD 9
 MANHATTAN

Morningside Heights
 Manhattanville
 Hamilton Heights
 Sugar Hill

Executive Committee Meeting
Thursday April 13th, 2023
6:30 P.M.

Please Join Zoom Meeting:

<https://us06web.zoom.us/j/87421457658?pwd=S3pIQnNHYWcwZUtxNmJlQ3ptVk50UT9>

Meeting ID: 874 2145 7658

Passcode: 529580

One tap mobile

(646) 518-9805, 87421457658# US (New York)

(929) 205-6099, 87421457658# US (New York)

Hon. Barry Weinberg

AGENDA

I. Call to Order

II. Adopt Agenda

III. Adopt Minutes (03/09/23)

IV. Reports:

1. Chair.....Hon. Barry Weinberg
2. Treasurer.....Hon. Carolyn Thompson, Treasurer
3. District Manager...Eutha Prince
4. Committee Reports
5. Nominating/Elections Committee

V. Action Items:

1. Reso re: HPD Grant Program Revisions
2. LOS re: Proposed “Harlem Walk of Honor” Augmented Reality Exhibit by San Diego African American Museum of Fine Art
3. Reso re: “Cannabis” State Licensing and Permits Committee
4. 200 Convent Avenue, CCNY Wingate Hall, Docket: LPC 19-33564
5. Good Vibes in the Park, AYOINMOTION

Liquor License New Application(s):

6. Reso re: New Grage, LLC – 1627-1635

Liquor License Renewal(s):

7. Hamilton Point Granary - 1635 Amsterdam Avenue, NY,10025
8. Romcargio LLC - 1034 Amsterdam Avenue , NY,10027
9. Picante Inc. 3426 Broadway, NY,10031
10. Bono Trattoria Restaurant – 3658 Broadway, NY,10027

VI. Old Business

VII. New Business

VIII. Adjourn

Please note: Next Executive Committee Meeting will held on Thursday, May 11th, 2023