EXECUTIVE COMMITTEE MEETING
Thursday, August 13, 2009
6:30 P.M.

Hon. Patricia Jones, Chair

AGENDA

I. Call to Order

II. Adopt Agenda

III. Adopt Minutes

IV. Presentation:

➢ 547-551 W.133rd St. Variance (Slater & Beckerman, LLP)

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

VI. Action Items:
1. Reso re: Extension of 547-551 W. 133rd St. Variance
2. Reso re: Stairs to the Park on the Piers
3. Reso re: Intro 1015 – Safety of Construction Sites

VII. Old Business:
1. West Harlem Rezoning Project

VIII. New Business
1. Mayor’s Office Initiative

IX. Adjourn

Please Note the following Meetings:
➢ Executive Committee Meeting will be held, Thursday, September 10, 2009, at the Community Board No. 9 Office;
➢ General Board Meeting will be held, Thursday, September 17, 2009, at the Manhattanville Community Center.

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