EXECUTIVE COMMITTEE MEETING
Thursday, August 18, 2011
6:30 P.M.
Hon. Rev. Georgiette Morgan-Thomas, Chair

AGENDA

I. Call to Order

II. Adopt Agenda

III. Adopt Minutes

IV. Presentation on Clean Heat Pilot Project in Morningside Heights, given by Steven Caputo, Mayor’s Office of Long-Term Planning and Sustainability;

V. Presentation on Columbia University’s plan for Broadway (West Side) between 147th & 148th Street site

VI. Presentation on the Marine Transfer Station, given by the Emerging NY Architects (ENYA) of the American Institute of Architects (AIA)

VII. Discussion on Committee Structure and Assignment – Rev. Georgiette Morgan-Thomas

VIII. Reports:
1. Chair.....................Rev. Georgiette Morgan-Thomas
2. Treasurer..............Anthony Fletcher
3. District Manager ......Eutha Prince

IX. Action Items:
Enclosed Sidewalk Café License:
1. Jan Co Central, d/b/a Jentro/Burger King-3451 Broadway
Renewal Liquor License:
2. Chipotle Mexican Grill – 2841 Broadway
3. Columbia Cottage – 1034 Amsterdam Avenue
4. El Porton Bar & Restaurant – 3151 Broadway
5. Sterling Affair Catering – 1161 Amsterdam Avenue
X. Old Business

XI. New Business

XII. Adjourn

Please Note: Next Executive Committee Meeting will be held, Thursday, September 8, 2011.