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COMMUNITY BOARD #9, MANHATTAN

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President, Borough of Manhattan

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District Manager

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.