



Scott Stringer  
President, Borough of Manhattan

Rev. Georgiette Morgan-Thomas  
Chair

Brad W. Taylor  
First Vice-Chair

Carolyn R. Thompson  
Second Vice-Chair

Anthony Q. Fletcher  
Treasurer

Diane Wilson  
Assistant Treasurer

Jane Arrendell  
Secretary

Theodore Kovaleff  
Assistant Secretary

Eutha Prince  
District Manager

**CB9M**

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**COMMUNITY BOARD #9, MANHATTAN**

**EXECUTIVE COMMITTEE MEETING**  
**Thursday, December 8, 2011**  
**6:30 P.M.**

**Hon. Rev. Georgiette Morgan-Thomas, Chair**

**AGENDA**

- I. **Call to Order**
- II. **Adopt Agenda**
- III. **Adopt Minutes**
- IV. **Reports:**
  1. Chair.....Rev. Georgiette Morgan-Thomas
  2. Treasurer.....Anthony Fletcher
  3. District Manager.....Eutha Prince
  4. Committee Reports
- V. **Attendance Review given by Brad Taylor, 1<sup>st</sup> Vice-Chair**
- VI. **Discussion on: Public Membership Policy**
- VII. **Action Items:**
  1. Ltr. of Support re: Green Infrastructure Training
  2. **Reso renewing Unenclosed Sidewalk Café Applications**
    - a. Ortopolis Café, Ltd.
    - b. Mill Korean Restaurant
- VIII. **Old Business**
- IX. **New Business**
- X. **Adjourn**

**Please Note:** Next Executive Committee Meeting will be held, Thursday,  
January 12, 2011.