EXECUTIVE COMMITTEE MEETING
Thursday, December 13, 2018
6:30 P.M.

Hon. Padmore John, Chair

AGENDA

I. Call to Order

II. Adopt Agenda

III. Adopt Minutes

IV. Discussions/Presentations/Updates:
   1. Discussion on: Charter Revision – Update and Next Steps:
      Given by Hon. Padmore John, Chair

V. Attendance Update: Given by 1st Vice-Chair Hon. Victor Edwards

VI. Reports:
   1. Chair .................. Hon. Padmore John
   2. Treasurer ............. Hon. Anthony Fletcher
   3. District Manager ....... Eutha Prince
   4. Committee Reports

VII. Action Items:
   1. LOS re: Additional Parking for Morningside Park Farmer's Market
      Renewal of Unenclosed Sidewalk Café License Application(s):
   2. 1600 Amsterdam Harlem Group LLC, d/b/a Fumo Italian Food and Pizza;
      1600 Amsterdam Ave. @139th Street;
   3. 1262 Amsterdam Ave. Café Inc., d/b/a Max Café; 1262 Amsterdam Ave. @123rd Street.

VIII. Old Business

IX. New Business

X. Adjourn

Please Note: The Next Executive Committee Meeting will be held on, Thursday,
January 10, 2019.

SERVING HAMILTON HEIGHTS/MANHATTANVILLE & MORNINGSIDE HEIGHTS