EXECUTIVE COMMITTEE MEETING  
Thursday, February 11, 2010  
6:30 P.M.

Hon. Patricia Jones, Chair

AGENDA

I. Call to Order

II. Adopt Agenda

III. Adopt Minutes

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

V. Action Items:
    1. Reso re: DSNY Salt Pile in Upper R/S Park
    2. Reso re: New Amsterdam Special Mixed Use District
    3. Ltr. of Support re: Manhattanville Urban Future

VI. Old Business

VII. New Business
    1. Ltr. of Support re: NEA Challenge Grant
    2. Ltr. of Support re: Broadway Housing

VIII. Adjourn

Please Note: Next Executive Committee Meeting will be held, Thursday, March 11, 2010.