

# **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
  3. Ltr. of Support re: P.A.L.A.N.T.E.(People Against Landlord Abuse & Tenant Exploitation) Harlem
- VIII. Adjourn

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