EXECUTIVE COMMITTEE MEETING
Thursday, February 10, 2011
6:30 P.M.

Hon. Larry English, Chair

AGENDA

I. Call to Order

II. Adopt Agenda

III. Adopt Minutes

IV. Reports/Discussions/Updates:
   • Discussion on: Public Membership Policy

V. Reports:
   1. Chair..................Larry English
   2. Treasurer...............Anthony Fletcher
   3. District Manager.......Eutha Prince

VI. Action Items:
   1. Ltr. to Amanda Burden-DCP re: West Harlem Re-Zoning Project
   2. Ltr of Support re: Harvest Home Farmer’s Market at Montefiore Park
   3. Ltr of Support re: Phase-1 of the Renovation of the 123 Playground in Morningside Park
   4. Reso re: Retail Space in Columbia University’s School of Social Work Building
   5. Reso re: P.S. 186-Saving a Cultural Legacy

Liquor License Renewals:
   7. Reso re: Y&T Restaurant
   8. Reso re: Nabin Restaurant
   9. Reso re: Le Monde Restaurant
  10. Reso re: Showman’s Café

Liquor License with Alteration:
   11. Reso re: The Hudson River Café

VII. Old Business

VIII. New Business

IX. Adjourn

Please Note: Next Executive Committee Meeting will be held, Thursday, March 10, 2011.