



**CB9M**

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**COMMUNITY BOARD #9, MANHATTAN**

Mtg  
Cancelled...

Gale Brewer  
President, Borough of Manhattan

Padmore John  
Chair

Rev. Georgette Morgan-Thomas  
First Vice-Chair

Victor A. Edwards  
Second Vice-Chair

Joel Mentor, Jr.  
Treasurer

Barry Weinberg  
Assistant Treasurer

FeruzeZeko  
Secretary

Theodore Kovaleff  
Assistant Secretary

Eutha Prince  
District Manager

**EXECUTIVE COMMITTEE MEETING**

**Thursday, February 9, 2017**

**6:30 P.M.**

**Hon. Padmore John, Chair**

**AGENDA**

- I. **Call to Order**
- II. **Adopt Agenda**
- III. **Adopt Minutes**

**IV. Presentation/Update/Discussion:**

**Discussion on: BayLander Café Proposal, given by: Michael Trenk, Owner\***

**Update on: FC Harlem Lions field expansion project, given by: Irv Malls, Executive Director**

**V. Reports:**

- 1. Chair.....Hon. Padmore John
- 2. Treasurer.....Hon. Joel Mentor
- 3. District Manager.....Eutha Prince
- 4. Committee Reports

**VI. Attendance Report: Discussion on (Member) Min. Derrick S. Johnson, Sr. request for Leave of Absence (LOA), given by: Hon. Rev. Georgette Morgan-Thomas, 1<sup>st</sup> Vice-Chair**

**VII. Action Items:**

- 1. Reso Re: Co-Location of TCCS to P.S. 36

**VIII. Old Business**

**IX. New Business**

**X. Adjourn**

*\*EDC will also be in attendance*

**Please Note:** The Next Executive Committee Meeting will be held on, Thursday, March 9th, 2017.

**SERVING HAMILTON HEIGHTS/MANHATTANVILLE & MORNINGSIDE HEIGHTS**