EXECUTIVE COMMITTEE MEETING
Thursday, January 13, 2010
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: Open House – Information Session on the Manhattanville Construction Project held on January 27, 2011;
   - Discussion on: Public Membership Policy;
   - Update on: Attendance

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

VI. Action Items:
   1. Reso re: Contextual Rezoning and 145th Street
   2. Reso re: Landmarking P.S. 186
   3. Reso re: Intro No. 375
   4. Reso re: New Day Night Car Service
   Liquor License Renewals:
   5. Reso re: Mill Korean Restaurant
   6. Reso re: Café Addis
   Unenclosed Sidewalk Café License:
   7. Reso re: 2888 Broadway LLC, d/b/a Campo Restaurant

VII. Old Business

VIII. New Business

IX. Adjourn

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