EXECUTIVE COMMITTEE MEETING
Thursday, March 14, 2013
6:30 P.M.

Hon. Rev. Georgiette Morgan-Thomas, Chair

AGENDA

I. Call to Order

II. Adopt Agenda

III. Adopt Minutes

IV. Reports:
1. Chair..................Rev. Georgiette Morgan-Thomas
2. Treasurer..............Barbara Marshall

V. Presentation:
Columbia's Obligation to West Harlem Under Declaration of Covenants and Restrictions – by Larry English. Esq.

VI. Action Items:
• Reso re: Saint Agnes Apartments, 41 Convent Avenue
• Reso re: CB9 Opposes The Transco/Williams Co. bid to Uprate the West Harlem Gas Meter Station
• Reso re: CB9 Members Appointed to EBF Grant Awarding committee
• Reso re: Enforcement of Declaration of Covenants and Restriction

VII. Old Business

VIII. New Business

IX. Adjourn

Please Note: The Next Executive Committee Meeting will be held on Thursday, April 11, 2013.

SERVING HAMILTON HEIGHTS/MANHATTANVILLE & MORNINGSIDE HEIGHTS