EXECUTIVE COMMITTEE MEETING
Thursday, May 12, 2011
6:30 P.M.

Hon. Larry English, Chair

AGENDA

I. Call to Order

II. Adopt Agenda

III. Adopt Minutes

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

V. Presentation on: Governor's Island Art Installation, given by: Savona Bailey-McClain, Executive Director, West Harlem Art Fund

VI. Presentation on: Hamilton Place Commercial Overlay within the W. Harlem Rezoning Proposal, given by: Tom Lunke, Director of Planning and Development, Harlem Community Development Corporation (HCDC)

VII. Action Items:
   1. Ltr. of Support re: Special Legislative Project M080069-$250,000 (State Allocated Funds for Harlem School of the Arts)

Liquor License Renewals:
   2. Reso re: 3662 Broadway Restaurant Corp., d/b/a Taqueria San

Liquor License:
   3. Reso re: 2332 12th Avenue (Rigoberto Herasme, Julie Grunberger- Official Name to be determined)

Unenclosed Sidewalk Café License Renewal:
   4. 2896 Food Services Inc., d/b/a Community Services Restaurant

VIII. Old Business

IX. New Business

X. Adjourn

Please Note: Next Executive Committee Meeting will be held, Thursday, June 9, 2011.