EXECUTIVE COMMITTEE MEETING
Thursday, May 10, 2012
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......................Anthony Fletcher
3. District Manager..............Eutha Prince
4. Committee Reports

V. Discussion on: West 134th Street Gas Meter Station, given by Rev. Georgiette Morgan-Thomas, Chair

VI. Attendance Update: Given by 1st Vice-Chair Brad Taylor

VII. Action Items:
1. Reso re: West 120th Street Parking
2. Reso renewing Liquor License Renewals:
   a. Lacondesa Restaurant and Gallery
   b. Parilla Grill Restaurant
   c. Taqueria San Pedro Restaurant
   d. Mel’s Burger
3. Reso renewing Unenclosed sidewalk Café Applications:
   e. Havana Central NY 3 LLC, d/b/a Havana Central at the West End
   f. Picante Inc., d/b/a Picante Restaurant
   g. 2850 Broadway Restaurant Association LLC, d/b/a Mel’s Burger
4. Letter of Support re: Ralph Lauren Center for Cancer Care request for continued funding for colonoscopies for the uninsured

VIII. Old Business
IX. New Business
X. Adjourn

Please Note: Next Executive Committee Meeting will be held, Thursday, June 14, 2012.