EXECUTIVE COMMITTEE MEETING
Thursday, November 12, 2009
6:30 P.M.

Hon. Patricia Jones, Chair

AGENDA

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

IV. Attendance Review – Chaired by Hon. Carolyn Thompson, 1st Vice-Chair

V. Presentation on Marketing Arts Clusters RFP - given by John Reddick, Harlem-One Stop

VI. Reports:
   1. Chair....................Patricia Jones
   2. Treasurer................Anthony Fletcher
   3. District Manager...........Eutha Prince

VII. Action Items:
   1. Ltr. of Support for Marketing Arts Clusters RFP
   2. Ltr. of Support for planned reconstruction of Broadway Malls from W. 145th – W. 153rd Streets
   3. Reso re: Rezoning and Preservation
   4. Reso re: Proposed Alterations at 433 W. 147th St.
   5. Reso re: Intro 1059 – Paid Sick Leave
   6. Ltr. of Support for the design of the W. 125th Streetscape and Intermodal Improvements
   7. Ltr. of Support for Teacher’s College to develop a new Public Pre K – 8 school in northern Manhattan

VIII. Old Business
IX. New Business
X. Adjourn

Please Note: Next Executive Committee Meeting will be held, Thursday, December 10, 2009.