



Scott Stringer
President, Borough of Manhattan

Rev. Georgette Morgan-Thomas
Chair

Brad W. Taylor
First Vice-Chair

Carolyn R. Thompson
Second Vice-Chair

Anthony Q. Fletcher
Treasurer

Diane Wilson
Assistant Treasurer

Jane Arrendell
Secretary

Theodore Kovaleff
Assistant Secretary

Eutha Prince
District Manager

CB9M

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COMMUNITY BOARD #9, MANHATTAN

EXECUTIVE COMMITTEE MEETING

Thursday, November 10, 2011

6:30 P.M.

Hon. Rev. Georgette Morgan-Thomas, Chair

AGENDA

- I. **Call to Order**
- II. **Adopt Agenda**
- III. **Adopt Minutes**
- IV. **Reports:**
 - 1. Chair.....Rev. Georgette Morgan-Thomas
 - 2. Treasurer.....Anthony Fletcher
 - 3. District Manager.....Eutha Prince
 - 4. Committee Reports
- V. **Discussion on Attendance/Office Procedures:**
- VI. **Action Items:**
 - 1. Reso re: Movie Production in District 9
 - 2. Reso re: Helicopter Noise
 - 3. **Reso renewing Unenclosed Sidewalk Café Applications**
 - a. 2898 Bagel & Baker Corporation, d/b/a Nusbaum & Wu Bakery
 - b. V & T Restaurant, Incorporated
 - c. 112 French Incorporation, d/b/a Le Monde
- VII. **Old Business**
- VIII. **New Business**
- IX. **Adjourn**

Please Note: Next Executive Committee Meeting will be held, Thursday, December 15, 2011.