EXECUTIVE COMMITTEE MEETING
Thursday, October 8, 2015
6:30 P.M.

Hon. Padmore John, Chair

AGENDA

I. Call to Order

II. Adopt Agenda

III. Adopt Minutes

IV. Discussion/Presentation on: DCP's Mandatory Inclusionary Housing and Zoning for Quality and Affordability Zoning Text Amendments. (Both Zoning Text Amendments comprise key elements of the Mayor’s Housing Plan). Given by: Edwin Marshall, Planning - DCP

V. Attendance Update given by: Hon. Carolyn Thompson

VI. Reports:
1. Chair.......................Hon. Padmore John
2. Treasurer...............Hon. Anthony Fletcher
3. District Manager........Eutha Prince
4. Committee Reports

VII. Action Items:
Applications re: Renewals of Unenclosed Sidewalk Cafés:
2. Effithia Restaurant, Inc., d/b/a Tom’s Restaurant- 2880 Broadway
3. 112 French, Inc. d/b/a LeMonde – 2883 Broadway
4. FGNY 2847 Broadway, LLC d/b/a Five Guys – 2847 Broadway

Application re: Renewal of Enclosed Sidewalk Cafe:
5. Jan Co Central Inc., d/b/a Burger King – 3451 Broadway

VIII. Old Business:
IX. New Business
X. Adjourn

Please Note: The Next Executive Committee Meeting will be held on, Thursday, November 12th, 2015.