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COMMUNITY BOARD #9, MANHATTAN

Gale Brewer
 President, Borough of Manhattan

Hon. Barry Weinberg
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Hon. Carolyn Thompson
 First Vice-Chair

Hon. Victor Edwards
 Second Vice-Chair

Hon. April Tyler
 Treasurer

Hon. Jonathan Thomas
 Assistant Treasurer

Hon. Alec Barrett
 Secretary

Hon. Theodore Kovaleff
 Assistant Secretary

Eutha Prince
 District Manager

EXECUTIVE COMMITTEE MEETING
Thursday, October 10, 2019
6:30 P.M.

Hon. Barry Weinberg, Chair

AGENDA

- I. **Call to Order**
- II. **Adopt Agenda**
- III. **Adopt Minutes**
- IV. **Presentation/Discussion/Update:**
 - i. **Discussion on:** Monumental Women “The Women’s Rights Pioneers Monument” to be located on the Mall in Central Park, given by: MBPO
- V. **Reports:**
 - 1. Chair.....Hon. Barry Weinberg
 - 2. Treasurer.....Hon. April Tyler
 - 3. District Manager.....Eutha Prince
 - 4. Committee Reports
 - 5. CENSUS Report.....Padmore John
- VI. **Action Items:**
 - 1. Joint Reso re: Community Interaction – NYC Department of Design and Construction (DDC) should include Community Board, Businesses, Stakeholders in Planning before City Construction Projects impacting the Community; (HLUZ, & UST)
 - 2. Reso re: The Women’s Rights Pioneers Monument to be Located in the Mall in Central Park;
 - 3. LOS re: Marine Transfer Station
- VII. **Old Business:**
 - 1. FY21 District Needs Statement and Budget Priorities
- VIII. **New Business**
- IX. **Adjourn**

Please Note: The Next Executive Committee Meeting will be held on, Thursday, November 14th, 2019.