EXECUTIVE COMMITTEE MEETING
Wednesday, September 9, 2009
6:30 P.M.

Hon. Patricia Jones, Chair

AGENDA

I. Call to Order

II. Adopt Agenda

III. Adopt Minutes

IV. Presentation on Manhattanville Expansion Update Given by: Columbia University

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

VI. Action Items:
1. Resolution re: Priority Recommendations on the Former Marine Transfer Station
2. Resolution re: Economic Activities within the New Amsterdam Special Mixed Use District
3. Resolution re: Parking regulations on 134th St. (bet. 12th Ave. and Broadway)

VII. Old Business:
1. West Harlem Rezoning Update

VIII. New Business

IX. Adjourn

Please Note: Next Executive Committee Meeting will be held, Thursday, October 8, 2009.