GENERAL BOARD MEETING
Thursday, April 16, 2015
6:30 P.M.

Hon. Rev. Georgiette Morgan-Thomas, Chair

AGENDA

I. Call to Order

II. Adopt Agenda

III. Adopt Minutes

IV. Presentation/Update/Report on: Taystee Building located on W. 126th (bet. Amsterdam & Convent Ave.) given by: Jerry Salama, of Janus Property

V. Reports:
   1. Chair.........................Hon. Rev. Georgiette Morgan-Thomas
   2. Treasurer......................Hon. Anthony Q. Fletcher, Esq.
   3. District Manager...............Eutha Prince
   4. Manhattan Borough President’s Office

VI. CB9M Elections – Selection of Elections Committee

VII. Public Session:
   1. Elected Officials – 2 questions each
   2. Public Session – 3 minutes each Speaker

VIII. Action Items:
   1. Ratification of Ltr. of Support re: Down to Earth Markets Year Round Morningside Park Farmer’s Market
   2. Ltr. of Support re: Designated bus lane along 125th Street
   4. Reso re: Security Booth at Intersection of B’way & W. 120th St.
   5. Ltr. of Support re: DEP Sub-Station for RBSP

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

Please Note: Next General Board Meeting will be held, Thursday, May 21, 2015 at 6:30 P.M. at the Fortune Society, 630 R/S/D @140th Street.