



**CB9M** 16-18 Old Broadway  
 New York, New York 10027  
 (212) 864-6200/Fax # 662-7396

**COMMUNITY BOARD #9, MANHATTAN**

**GENERAL BOARD MEETING**

**Thursday, April 16, 2015**

**6:30 P.M.**

Gale A. Brewer  
 President, Borough of Manhattan

Rev. Georgiette Morgan-Thomas  
 Chair

Carolyn R. Thompson  
 First Vice-Chair

Arnold Boatner  
 Second Vice-Chair

Anthony Q. Fletcher, Esq.  
 Treasurer

Barbara Marshall  
 Assistant Treasurer

Carole L. Singleton  
 Secretary

Theodore Kovaleff  
 Assistant Secretary

Eutha Prince  
 District Manager

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. 126<sup>th</sup> (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 125<sup>th</sup> Street
  - 3. **Ltr. of Support re:** Proposed Safety Measures along R/S/D (bet. 116<sup>th</sup> – 135<sup>th</sup> Sts.)
  - 4. **Reso re:** Security Booth at Intersection of B'way & W. 120<sup>th</sup> 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 @140<sup>th</sup> Street.