GENERAL BOARD MEETING
Thursday, April 20, 2017
6:30 P.M.

Hon. Padmore John, Chair

AGENDA

I. Call to Order

II. Adopt Agenda

III. Adopt Minutes

IV. Updates/Presentations/Reports:
   1. Update on: Manhattan District Attorney’s Office given by: Hon.
      Cyrus R. Vance, Jr., Manhattan District Attorney
   2. Update on: The School at Columbia given by: Krystie Rodriguez,
      Student

V. Reports:
   1. Chair........................................Hon. Padmore John
   2. Treasurer.................................Hon. Joel Mentor
   3. District Manager.......................Eutha Prince
   4. Manhattan Borough President’s Office

VI. MCB9 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. Reso re: DCP Study of Morningside Heights Rezoning
   2. Reso re: MCB9 Development of 197a Plan for the Southern portion of
      district (W. 110th St. – W. 125th St.) & revisions to Northern portion
   3. Ltr. to Mayor de Blasio re: HDFC Foreclosure & TPT Procedures
   4. Renewal of Liquor License Applications:
      a. Picante Inc., d/b/a Picante Restaurant
         (3424 Broadway – bet. W. 139th & W. 140th Sts.);
      b. Dimboy Inc., d/b/a Farafina Café & Lounge
         (1813 Amsterdam Ave. – bet. W. 149th & W. 150th Sts.);
Renewal of Liquor License Applications (continued):

c. Jaelar Restaurant Corp., d/b/a Caridad Restaurant
   (3533 Broadway – bet. W. 144th & W. 145th Sts.)

d. Harlem Dine Corp., d/b/a Off The Grid Pub & Grub
   (547 W. 147th St. – bet. Broadway & Amsterdam Ave.);

e. 1260 Restaurant Corp., d/b/a Serafina Harlem
   (1260 Amsterdam Ave. – bet. W. 122nd & W. 123rd Sts.)

IX. Old Business:

X. New Business:

XI. Adjourn

Please Note: The next General Board Meeting will be held on Thursday, May 18th, 2017 at Castle Gardens
(Fortune Society), 625 W. 140th Street @6:30 p.m.