GENERAL BOARD MEETING
Thursday, December 16, 2010
6:30 P.M.

Hon. Larry English, Chair

AGENDA

I. Call to Order
II. Adopt Agenda
III. Adopt Minutes

IV. Presentation on Healthy Advice for the Holiday's given by: Randy Jason Grant, Choreographer, Dancer, Drummer, Personal Trainer, Producer

V. Reports:
1. Chair..................Larry English
2. Treasurer..............Anthony Fletcher
3. District Manager......Eutha Prince

VI. Manhattan Borough President's Office

VII. Public Session on Action Items:
1. Public Session - 3 minutes each Speaker
2. Elected Officials - 2 questions each

VIII. Action Items:

Ratification of Executive Committee Action:
1. Resolution re: 2020 Vision of the Waterfront Plan (Action Item brought forward from 11/18/10 General Board Meeting- No Quorum Present)
2. Resolution re: Boundaries for the Morningside Heights Historic District (Action Item brought forward from 11/18/10 General Board Meeting- No Quorum Present)

3. New Liquor License Applications:
   a. Reso re: Bu Yao Pa LLC, d/b/a Vine Sushi
   b. Reso re: D'Milton Restaurant Corp.
   c. Reso re: Uptown Recreational Incorporation
   d. Reso re: Galaxy Hall Rental Incorporation

4. Renewal of Unenclosed Sidewalk Café Applications:
   e. Reso re: 1262 Amsterdam Café Incorporation, d/b/a Max Café
   f. Reso re: 701 W. 135th Café Incorporation, d/b/a Covo Restaurant
   g. Reso re: Deluxe on Broadway, Incorporation.

IX. Old Business
X. New Business
XI. Adjourn

Please Note: The Next General Board Meeting will be held on Thursday, January 20, 2010 at 6:30 p.m. at the Fortune Society, 630 Riverside Drive @140th Street.