GENERAL BOARD MEETING
Thursday, December 19, 2013
6:30 P.M.

Hon. Rev. Georgiette Morgan-Thomas, Chair

AGENDA

I. Call to Order

II. Adopt Agenda

III. Adopt Minutes

IV. Presentation/Update/Discussion:

a. Update On: Manhattanville Construction given by, Philip Pitruzzello, Vice President, Capital Construction, Columbia University;

b. Update On: West Harlem Development Corporation (WHDC) Vision and Goals that will drive the grant/RFP process beginning in 2014 given by, Kofi Boateng, Executive Director, WHDC

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

VI. Action Items:
1. Reso re: West Harlem Riverside Park Community Garden
2. Reso re: Montefiore Park Expansion Project
3. Ltr. of Support re: Dog Run

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

VIII. Committee Reports:

IX. Old Business
1. Amendment to Resolution re: Morningside Ave. Traffic Safety Measures

X. New Business

XI. Adjourn (Holiday Party)

Please Note: The next General Board Meeting will be held on Thursday, January 16, 2014 at the Fortune Society, 630 Riverside Drive @140th Street.

SERVING HAMILTON HEIGHTS/MANHATTANVILLE & MORNINGSIDE HEIGHTS