GENERAL BOARD MEETING
Thursday, December 18, 2014
6:30 P.M.

Hon. Rev. Georgiette Morgan-Thomas, Chair

AGENDA

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

IV. Update on Activities of: The West Harlem Development Corporation (WHDC) given by, Kofi Boateng, Executive Director, WHDC

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

VII. Action Items:
1. Reso re: Electric Substation Placement
2. Reso re: Co-Naming of W. 140th Street & Amsterdam Ave. (Dorothy Skinner Way)
3. Ltr. of Support re: Central Harlem Alcohol Abuse Crisis Center (CHAACC)

VIII. Old Business:
1. Reso re: Tenants of 640/644 RSD becoming a Viable and Affordable Housing Cooperative (item tabled at 11/20/14 GBM)

IX. New Business
1. Reso re: 3560 Broadway Zoning Variance

X. Adjourn

Please Note: Next General Board Meeting will be held, Thursday, January 22nd, 2015.

SERVING HAMILTON HEIGHTS/MANHATTANVILLE & MORNINGSIDE HEIGHTS