GENERAL BOARD MEETING
Thursday, December 15, 2016
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: West Harlem Development Corporation (WHDC) given by:
      Kofi A. Boateng, Executive Director;
   2. Presentation on: Stroke & CVD Prevention Community Health Worker
      Training, given by: Harmon Moats, Senior Program Manager

V. Election of Assistant Treasurer – Hon. Martin Wallace, Presiding Chair,
   Election’s Committee

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

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

VIII. Action Items:
   1. Reso re: Proposed Charter School within CSD5
   2. Reso re: Support for LPC Proposed Morningside Heights Historic District
   3. Ltr. of Support re: Broadway Mall
   4. Liquor License Renewal Applications:
      a. Mill Korean Restaurant Inc., d/b/a Mill Korean Restaurant
      b. 2911 Broadway B and S Corp, d/b/a Bernheim and Schwartz
   5. Unenclosed Sidewalk Café License Renewal Applications:
      c. Greenwood Lake Group LLC, d/b/a At the Wallace
      d. South Lake Hospitality Group, Inc., d/b/a Harlem Public

SERVING HAMILTON HEIGHTS/MANHATTANVILLE & MORNINGSIDE HEIGHTS
IX. Old Business:

X. New Business:

XI. Adjourn

*Holiday Celebration will commence immediately following the GB Meeting...Refreshments will be served!!*

**Please Note:** The next General Board Meeting will be held on Thursday, January 19th, 2017 at Castle Gardens (Fortune Society), 625 W. 140th Street @6:30 p.m.