GENERAL BOARD MEETING
Thursday, December 20, 2018
6:30 P.M.

Hon. Padmore John, Chair

AGENDA

I. Call to Order

II. Adopt Agenda

III. Adopt Minutes

IV. Presentation/Discussion/Update:
Presentation on musical services (3333 Broadway Music Lessons) given by,
Jasper Dutz, Saxophone, Woodwinds, and Group Music Instructor

V. Reports:
1. Chair.............................Hon. Padmore John
2. Treasurer.........................Hon. Anthony Q. Fletcher, Esq.
3. District Manager...............Eutha Prince
4. WHDC.............................Hon. Patricia Watler-Johnson
5. Manhattan Borough President’s Office

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

VII. Action Items:
1. Ratification of LOS re: After-hour permit at 450 W. 126th St. Construction
   Project;
2. LOS re: Additional Parking for Morningside Park Farmer’s Market
   Renewal of Unenclosed Sidewalk Café License Application(s):
3. 1600 Amsterdam Harlem Group LLC, d/b/a Fumo Italian Food and Pizza;
   1600 Amsterdam Ave. @139th Street;
4. 1262 Amsterdam Ave. Café Inc., d/b/a Max Café; 1262 Amsterdam Ave.
   @123rd Street.

VIII. Old Business
IX. New Business
X. Adjourn

Please Note: Next General Board Meeting will be held on, Thursday, January 17th, 2019 @6:30
P.M., Castle Gardens aka Fortune Society, 625 West 140th Street, NYC 10031.

SERVING HAMILTON HEIGHTS/MANHATTANVILLE & MORNINGSIDE HEIGHTS