GENERAL BOARD MEETING
Thursday, February 21, 2013
6:30 p.m.

Hon. Rev. Georgiette Morgan-Thomas

AGENDA

I. Call to Order
II. Adopt the Agenda
III. Adopt Minutes
IV. Updates/Presentations:
   1. Update: On the West Harlem Local Development Corporation (WHDC)
      Given by: Mr. Kofi Boateng, Executive Director;
   2. Presentation/Briefing:
      a. On St. Luke’s Hospital Pediatric and Detox Services
         Given by: Marian Scott, Director Community Health Education
      b. Proposed Federal Action for Redistricting, Given by: April Tyler
      c. Morningside Heights Rezoning, Given by: Javier Carcamo

V. Reports:
   1. Chair..........................Hon. Rev. Georgiette Morgan-Thomas
   2. Treasurer........................Hon. Barbara Marshall
   3. 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. Architectural plans for the exterior of 3320 Broadway in a historic landmark building.
   2. Morningside Heights Rezoning

New Liquor License Application:
   3. Favorite Food Deli Grocery Corporation

VIII. Closed Session - Attendance