GENERAL BOARD MEETING
Thursday, February 16, 2017
6:30 P.M.

Hon. Padmore John, Chair

AGENDA

I. Call to Order

II. Adopt Agenda

III. Adopt Minutes

IV. Updates/Presentations/Reports:

V. Report on: Baylander Café Proposal, given by: Michael Trenk Owner (EDC/Dock NYC will be present);

VI. Report on: FC Harlem Lions field expansion project, given by: Irv Malls, Executive Director;

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

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

IX. Action Items:
1. Ltr. of Support re: FC Harlem Field Expansion
2. Ltr. of Support re: 841-847 St. Nicholas Avenue (New Development)
3. Ltr. of Opposition re: Budget Cuts on Senior Services
4. Reso re: Co-Location of TCCS to P.S.36

X. Old Business:

XI. New Business:

XII. Adjourn

Please Note: The next General Board Meeting will be held on Thursday, March 16th, 2017 at Castle Gardens (Fortune Society), 625 W. 140th Street @6:30p.m.