



CB9M

16-18 Old Broadway
New York, New York 10027
(212) 864-6200/ Fax 662-7396

COMMUNITY BOARD #9, MANHATTAN

GENERAL BOARD MEETING

Thursday, February 16, 2017

6:30 P.M.

Gale Brewer
President, Borough of Manhattan

Padmore John
Chair

Rev. Georgiette Morgan-Thomas
First Vice-Chair

Victor A. Edwards
Second Vice-Chair

Joel Mentor, Jr.
Treasurer

Barry Weinberg
Assistant Treasurer

FeruzeZeko
Secretary

Theodore Kovaleff
Assistant Secretary

Eutha Prince
District Manager

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.