GENERAL BOARD MEETING
Thursday, February 21, 2019
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: Paradise Express Ferry’s – Harlem Rocket
given by: Michael A. Preston, VP, Government Affairs & Customer
Experience, Paradise Express Ferry, LLC;
   ➢ Presentation on: NYC Manhattan DA CJII RFP for West Harlem Community
Reentry Project given by: Jill Poklemba – VP of Communications and
Development & Sam Rivera – AVP of Housing and Health Services.

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 Reso re: 437 W. 126th Street (Landsaped walkway)
   2. Reso re: The Upper Manhattan Collaborative for Justice (UMCJ)
   3. Reso re: Comments on the Proposed Zoning Text Amendments (Voids)
   4. LOS re: Paradise Express Ferry’s Harlem Rocket
   5. LOS re: NYC Multicultural Festival (NYCMF)

VIII. Old Business
IX. New Business
X. Adjourn
Please Note: Next General Board Meeting will be held on, Thursday, March 21, 2019 at 6:30 P.M., at Castle Gardens aka Fortune Society, 625 West 140th Street, NYC 10031.