GENERAL BOARD MEETING
Thursday, January 17, 2019
6:30 P.M.

Hon. Padmore John, Chair

AGENDA

I. Call to Order

II. Adopt Agenda

III. Adopt Minutes

IV. Presentation/Discussion/Update:
   1. Update on: Manhattanville Factory District Buildings given by: Jerry
      Salama, Principal/Managing Member, Janus Property;
   2. Update(s) on: North River Wastewater Resource Recovery Facility
      given by: Hon. Pam Elardo, P.E., Deputy Commissioner, Bureau of
      Wastewater Treatment, and Hon. Michael DeLoach, Deputy Commissioner
      for Public Affairs & Communications - DEP

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

VIII. Old Business

IX. New Business

X. Adjourn

Please Note: Next General Board Meeting will be held on, Thursday, February 21, 2019 at 6:30
P.M., at Castle Gardens aka Fortune Society, 625 West 140th Street, NYC 10031.

SERVING HAMILTON HEIGHTS/MANHATTANVILLE & MORNINGSIDE HEIGHTS