GENERAL BOARD MEETING
Thursday, March 17, 2011
6:30 P.M.

AGENDA

I. Call to Order
II. Adopt Agenda
III. Adopt Minutes

IV. Presentations/Reports/Updates:
A. Presentation On: Convent Avenue Baptist Church-Elevator Addition,
   Given by: Jumaane Stewart, RA, NYS Licensed Architect;
B. Report On: West Harlem Local Development Corporation [WHLDC],
   Given by: Donald Notice, President, WHLDC;
C. Presentation On: Environmental Issues surrounding the Columbia
   Construction Project, Given by: Columbia University.

V. Reports:
1. Chair..............................Larry English
2. Treasurer..........................Anthony Fletcher
3. District Manager...............Eutha Prince
4. Manhattan Borough President’s Office

VI. Action Items:
1. Reso re: Convent Ave. Baptist Church-Elevator Addition
2. Ltr. of Support re: Community Use of Riverbank State Park
3. Ltr. of Support re: Street Vendors
4. Reso Re: De-Calendaring of M-District

   Liquor License Renewals:
5. Reso re: 1020 Amsterdam Corporation
6. Reso re: 1262 Amsterdam Café Inc.
7. Reso re: Trustees of Columbia University
8. Reso re: Posito Dulce Restaurant
9. Reso re: 1274 Amsterdam Trattoria

   Liquor License:
10. Ltr. of Support re: Tonnalli Restaurant Café Bar

VII. General Public Session:
1. Public Session – 3 minutes each Speaker

VIII. Old Business
IX. New Business
X. Adjourn

Please Note: The Next General Board Meeting will be held on Thursday, April 21, 2011 at 6:30 p.m.
at the Fortune Society, 630 Riverside Drive @140th Street.

SERVING HAMILTON HEIGHTS/MANHATTANVILLE & MORNINGSIDE HEIGHTS