GENERAL BOARD MEETING
Thursday, March 15, 2018
6:30 P.M.

Hon. Padmore John, Chair

AGENDA

I. Call to Order

II. Adopt Agenda

III. Adopt Minutes

IV. Presentation/Discussion/Update:
- Discussion on: Efforts to eliminate the New York State Cash Bail system given by: Hon. Dan Quart, Assembly Member, 73rd Assembly District;
- Presentation on: HYPOTHEkids STEAM Talent Pipeline given by: Aaron Neal, Elementary Program Director, Teachers College

V. Reports:
1. Chair.................................Hon. Padmore John
2. Treasurer............................Hon. Anthony Q. Fletcher, Esq.
3. District Manager....................Eutha Prince
4. 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. LOS re: The Arches of Harlem
2. Ltr of Opposition re: BHSS Planned Development on W. 143rd St.
3. Ltr re: PS90 Condominium – Developer Issues w/HPD
4. LOS re: Harlem Eat Up
5. LOS re: Morningside Park Middle Playground Renovations
6. Hamilton Point Granary LLC, dba The Grange Bar & Eatery
7. Dinosaur Restaurants, LLC, dba Dinosaur Bar-B-Que
8. Pret A Manger USA Limited, dba Pret A Manger

SERVING HAMILTON HEIGHTS/MANHATTANVILLE & MORNINGSIDE HEIGHTS
VIII. Old Business
IX. New Business
X. Adjourn

Please Note: Next General Board Meeting will be held on, Thursday, April 19th, 2018 at 6:30 P.M.; location – TBD.