GENERAL BOARD MEETING
Thursday, May 20, 2017
6:30 P.M.

Hon. Padmore John, Chair

AGENDA

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

IV. Updates/Presentations/Reports:
   ➢ Update on the 125th Street BID given by: Barbara Askins, President and CEO, 125th Street Business Improvement District (BID)

V. Reports:
   1. Chair.................................Hon. Padmore John
   2. Treasurer..............................Hon. Joel Mentor
   3. District Manager.......................Eutha Prince
   4. Manhattan Borough President’s Office

VI. Report of MCB9 Election’s Committee given by: Hon. Signe Mortensen, Chair

VII. Public Session:
   1. Elected Officials – 2 questions each
   2. Public Session – 3 minutes each Speaker

VIII. Action Items:

   Reso re: HPD halting the Transfer of TIL Buildings and maintaining a Moratorium

   Ltr. of Support re: Signage for Shake Shack at 2957 Broadway, New York NY 10025

   Reso re:

Renewal of Liquor License Applications:
   • 3660 Broadway Restaurant LLC, d/B/a Bono, 3660 Broadway;
   • Riverbank Restaurant LLC, d/b/a Sofrito, 679 Riverside Dr.;
   • 664 66 Enterprises LLC, d/b/a The Cotton Club;

New Liquor License Application:
   • Shake Shack New York LLC, d/b/a Shake Shack, 2957 Broadway;

SERVING HAMILTON HEIGHTS/MANHATTANVILLE & MORNINGSIDE HEIGHTS
Renewal Unenclosed Sidewalk Café Application:
- Mayfair West at Chelsea Market LLC, d/b/a Friedman’s 1187 Amsterdam Ave.;
- Dig Inn 2884 Broadway LLC, d/b/a Dig Inn Seasonal Market, 2884 Broadway;
- Clove Indian Restaurant Inc., d/b/a Clove Indian Restaurant, 1592 Amsterdam Ave.;
- 1260 Restaurant Corp., d/b/a Serafina, 1260 Amsterdam Avenue

IX. Old Business

X. New Business

XI. Adjourn

Please Note: The next General Board Meeting will be held on Thursday, June 15th, 2017 at Castle Gardens, 625 W. 140th Street.