GENERAL BOARD MEETING
Thursday, May 16, 2019
6:30 P.M.

AGENDA

I. Call to Order

II. Adopt Agenda

III. Adopt Minutes

IV. Presentation/Discussion/Update:

- Presentation on: Marine Transfer Station Proposal, given by: Mr. Andrew Green, Principal, MTP Investment Group;
- Discussion on: CENSUS 2020 and how we can successfully get everyone counted, given by: Aldrin Bonilla, Deputy Borough President, MBPO;

V. Introduction of New Members of the Board:
   Hon. Narda Carrion
   Hon. Jazmin Chavez
   Hon. Anita Cheng
   Hon. David Hanzel
   Hon. Alex Jallot
   Hon. Heather Jason
   Hon. Adam Powers
   Hon. Jonathan Sinagub

VI. 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

VII. MCB9 2019 Election Nominations – Chaired by: Hon. Signe Mortensen, Chair

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

IX. Action Items:
1. Reso re: POTTYALLTHETIME
2. LOS re: Harlem Eat Up Festival (HEU)
3. LOS re: Hamilton Place Plaza
4. Renewal of Liquor License Applications:
   4. Reso re: Clove Indian Restaurant Inc.
   5. Reso re: MiCasita Restaurant Mexican Food Inc.
   6. Reso re: Riverbank Restaurant, d/b/a Sofrito
7. **Reso re:** El Nuevo Amanecer Restaurant Corp.
8. **Reso re:** Il Caffe Latte 2 Inc.

X. **Old Business**

XI. **New Business**

XII. **Adjourn**

**Please Note:** Next General Board Meeting will be held on, Thursday, June 20, 2019 at 6:30 P.M., at Castle Gardens aka Fortune Society, 625 West 140th Street, NYC 10031.