



CB9M 16-18 Old Broadway
 New York, New York 10027
 (212) 864-6200/Fax # 662-7396

COMMUNITY BOARD #9, MANHATTAN

GENERAL BOARD MEETING

Thursday, May 16, 2019

6:30 P.M.

Gale Brewer
 President, Borough of Manhattan

Padmore John
 Chair

Victor A. Edwards
 First Vice-Chair

Carolyn Thompson
 Second Vice-Chair

Anthony Q. Fletcher, Esq.
 Treasurer

Barry Weinberg
 Assistant Treasurer

Theodore Kovaleff, Ph.D.
 Secretary

Alec Barrett
 Assistant Secretary

Eutha Prince
 District Manager

Hon. Padmore John, Chair

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. Alex Jallot

Hon. Jazmin Chavez

Hon. Heather Jason

Hon. Anita Cheng

Hon. Adam Powers

Hon. David Hanzel

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
- 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.