GENERAL BOARD MEETING
Wednesday, November 15, 2017
6:30 P.M.

Hon. Padmore John, Chair

AGENDA

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

IV. Updates/Presentations/Reports:
   1. Presentation on: Harlem Community Development Corporation (HCDC) – Empire State Development given by: Curtis Archer, President

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

VII. Action Items:
   Resolutions/Letters re:
   a. Safe and Supportive Schools
   b. Ltr.to rescind Zoning Approval for 543 W. 122nd St.
   c. 449 Convent Avenue
   d. 354-356 Convent Avenue
   e. 3560-3568 Broadway (Hamilton Theater)

New Liquor License Applications:
   i. 1588 Harlem Restaurant Group LLC, d/b/a Uncle Tony’s Pizza located at 1596 Amsterdam Ave. [between W138th & W 139th Streets];
   ii. 701 Jules
   iii. 701 Firdaliza, Inc.
   iv. 701 Trophy Room

Renewal Liquor License Applications:
   v. Stone Hospitality Group, d/b/a Studio 735 located at 735A St. Nicholas Ave. [between W147th & W148th St.]
   vi. Amir’s Food Services Inc., d/b/a Amir’s Grill located at 2911A Broadway [between W 113th & W114th Sts.]

SERVING HAMILTON HEIGHTS/MANHATTANVILLE & MORNSIDE HEIGHTS
vii. Oso Hamilton Heights LLC, located at 1616 Amsterdam Ave. [between W 139th & W 140th Streets]
Renewal Unenclosed Sidewalk Café Application:
viii. 3660 Broadway Restaurant LLC, d/b/a Bono Trattoria located at 3658 Broadway [between W. 151st & W. 152nd Sts.]

VIII. Old Business
IX. New Business
X. Adjourn

Please Note: Next General Board Meeting will be held on, Thursday, December 21st, 2017 at 6:30 P.M. at Castle Gardens (Fortune Society), 625 West 140th Street.