GENERAL BOARD MEETING
Thursday, October 20, 2011
6:30 P.M.

Hon. Rev. Georgiette Morgan-Thomas

AGENDA

I. Call to Order

II. Adopt Agenda

III. Adopt Minutes

IV. Presentations/Reports/Updates:

A]. Update on Construction: Columbia University in Manhattanville,
    Given by: Phillip Pitruzzello, Marcelo Velez, and Ramesh Raiman
    from the Manhattanville Development Group;

    Brief Marks on: 3599 Broadway (at 148th Street), given by: Dan Held,
    Facilities

B]. Presentation On: Convent Avenue Baptist Church, BSA Variance
    Application for: 351 Convent Ave. a/k/a 420 W. 145th Street,
    Given by: William Davis, Project Manager, Convent Ave. Baptist
    Church; and Fred Becker, Attorney, Convent Ave. Baptist Church

V. Reports:
1. Chair.................Hon. Rev. Georgiette Morgan-Thomas
2. Treasurer.............Hon. Anthony Fletcher
3. District Manager......Eutha Prince
4. WHLDC..............Pat Jones, West Harlem Local Development Corporation

VI. Public Session:
1. Public Session - 3 minutes each Speaker
2. Elected Officials - 2 questions each

VIII. Action Items:
1. Ltr. of Opposition re: Legislation that would hurt Seniors by eroding
   the current Medicare system
2. Reso re: Speed Bump on Morningside Drive and 113th Street
3. Reso re: Parking Regulation Changes
4. Reso re: Movie Production within CB9M
5. Ltr re: 1818 Amsterdam Ave. – Joseph Loth & Co. Silk Ribbon Mill
6. Reso re: Ltr. to NYC Landmarks & Preservation Commission re: 1818
   Amsterdam Ave. – Joseph Loth & Co. Silk Ribbon Mill

IX. Old Business
X. New Business
XI. Adjourn

Please Note: The Next General Board Meeting will be held on Thursday, November 17, 2011
at 6:30 p.m. at the Fortune Society, 630 Riverside Drive @140th Street.

SERVING HAMILTON HEIGHTS/MANHATTANVILLE & MORNINGSIDE HEIGHTS