GENERAL BOARD MEETING
Thursday October 18, 2012
6:30 P.M.

Hon. Rev. Georgiette Morgan-Thomas

AGENDA

I. Call to Order
II. Adopt Agenda
III. Adopt Minutes
IV. Reports/Updates/Presentations:
   1. Report: On the West Harlem Local Development Corporation (WHLDC/WHDC) Given by: Mr. Kofi Boateng, Executive Director;
   2. Update: On Teachers College Community School, Given by: Nancy Streim, Associate Vice President, OSCP and Jeanene Worrell-Breeden, Principal;
   3. Presentation/Briefing: On the North River Sewage Treatment Plant, Facilitated by: Arturo Garcia-Costas, Program Manager for Strategic Partnerships, Office of Environmental Justice
V. Reports:
   1. Chair............................Hon. Rev. Georgiette Morgan-Thomas
   2. Treasurer..........................Hon. Barbara Marshall
   3. District Manager...............Eutha Prince
   4. Manhattan Borough President’s Office
VI. Public Session:
   1. Public Session - 3 minutes each Speaker
   2. Elected Officials - 2 questions each
VII. Action Items:
   1. Reso re: The design of proposed facility at 134th Street Metering and Regulating (M&R)
   New Liquor License Application:
   2. Amir’s Food Services Inc., d/b/a Pollo Pub
   3. Flee Bird Restaurant
   Street Co-Naming/Renaming:
   4. Co-naming the 500 Block of W. 150th Street “James J. Raune”
   5. Re-naming the 400 Block of W. 121st Street “George Carlin”
VIII. Old Business
IX. New Business
X. Adjourn

Please Note: The Next General Board Meeting will be held on Thursday, November 15, 2012, 6:30 p.m. at the Fortune Society, 630 Riverside Drive @140th Street.