Hon. Padmore John, Chair

AGENDA

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

IV. Presentation/Update/Report on:
   1. Programs and Services being offered by Police Athletic League (PAL) given by: Marcel Braithwaite, Director of Center Operations - PAL;
   2. The Basics: What you Need to Know about the Conflicts of Interest Law and Voting given by: Alex Kipp, Director of Training & Education- Conflicts of Interest Board (COIB)

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. Attendance Update/Removal for Cause given by: Hon. Carolyn Thompson

VIII. Action Items:
   1. Letter(s) re: Removal for Cause
   2. Ltr. of Support re: 501 W. 143rd Street – HDFC
   3. Reso re: The Recognition of the 50th Anniversary of the NYC Landmarks Law
   5. Effiahtia Restaurant, Inc., d/b/a Tom’s Restaurant- 2880 Broadway
   6. 112 French, Inc. d/b/a LeMonde – 2883 Broadway
   7. FGNY 2847 Broadway, LLC d/b/a Five Guys – 2847 Broadway
   Application re: Renewal of Enclosed Sidewalk Cafe:
   8. Jan Co Central Inc., d/b/a Burger King – 3451 Broadway

IX. Old Business
X. New Business
XI. Adjourn

Please Note: The next General Board Meeting will be held on Thursday, November 19th, 2015 at the Fortune Society, 630 Riverside Drive @ 140th Street at 6:30 p.m.