GENERAL BOARD MEETING
Thursday, October 19, 2017
6:30 P.M.

Hon. Padmore John, Chair

AGENDA

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

IV. Updates/Presentations/Reports:
2. Presentation on: 354 & 356 Convent Avenue given by: Michele M. Riberdy, Project Manager, Pillar Property Management;
3. Update on: Northern Manhattan Action Plan given by: Cecil Corbin-Mark, Deputy Director, Environmental Policies, and Initiatives; Cynthia Herrera, Environmental Policy Advocacy Coordinator -WEAC

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:
1. Reso re: Renovations & Restoration of 354 & 356 Convent Ave. by Pillar Property Management
2. Ltr. Of Support re: Sidewalk Modification @500 W. 111th St.
3. BB Reso re: INT 799A (Commercial Rent Tax) and INT 1472 (Affordable Supermarket Commercial Rent Tax)
4. Reso re: 510 W. 145th St. (with conditions) – LSSNY Day Care Center
5. Reso re: Sidewalk Café 3341 B’way (NW corner of 135th St.)
6. MCB9 By-Law Amendments - 2017

VIII. Old Business
IX. New Business
X. Adjourn

Please Note: Next General Board Meeting will be held on, Wednesday, November 15, 2017 at 6:30 P.M. at the Fortune Society, 630 R/S/D @140th Street.