COMMUNITY BOARD #9, MANHATTAN
GENERAL BOARD MEETING
Thursday, September 17, 2009
6:30 P.M.

AGENDA

I. Call to Order

II. Adopt Agenda

III. Adopt Minutes

IV. Moment of Silence in Honor of the Honorable Carolyn Kent

V. Presentation(s):
   1. Upper Manhattan Empowerment Zone Update, Kenneth J. Knuckles,
      President and CEO of UMEZ

VI. Reports:
   1. Chair....................Patricia Jones
   2. Treasurer...............Anthony Fletcher
   3. District Manager......Eutha Prince

VII. Manhattan Borough President’s Office

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

IX. Action Items:
    Ratification of Executive Committee Actions:
   1. Reso re: Morningside Park Farmer’s Market
   2. Reso re: BSA Cal No. 416-87-BZ 547-551 W.133rd Street Variance Request
   3. Reso re: Intro 1015
   4. Reso re: Stairs to the Park on the Piers
   September 2009:
   5. Reso re: Priority Recommendations on the Former Marine Transfer
      Station
   6. Reso re: Parking regulation on 131st St. (bet. 12th Ave. and Broadway)

X. Old Business

XI. New Business

XII. Adjourn

Please Note: The Next General Board Meeting will be held on Thursday, October 15, 2009
at 6:30 p.m. at the Fortune Society, 630 Riverside Drive @140th Street.

SERVING HAMILTON HEIGHTS/MANHATTANVILLE & MORNINGSIDE HEIGHTS