Waterfront & Economic Development Committee Manhattan Community Board Nine

Savona Bailey-McClain, Committee Co-Chair, Jane Arrendell, Committee Co-Chair Brandon Brice, Elvis Hernandez, Vicky Gholson, Ph.D., Linda Walton, Ernestine Welch, Board Committee Members, Maritta Dunn, Mark Irgang, Caren Irgang, Public Member

Committee Meeting Minutes of November 1, 2009

The meeting opened at 6:30 p.m. with a quorum by Committee Co-Chair Savona Bailey-McClain.

Present: Savona Bailey-McClain, Jane Arrendell, Brandon Brice, Elvis Hernandez,

Ernestine Welch, Mark Irgang, Linda Walton,

Absent: Vicky Gholson, Ph.D., Maritta Dunn, Caren Irgang

Guests: Alejandro Baquero-CiFuentes, NYCEDC; Len Greco, NYCEDC; James

Subudhi, WEACT; Cecil Corbin-Marks, WEACT

Adoption of agenda was approved by the Committee.

Presentation

NYC Economic Development Corporation with the architectural team made an updated presentation on the streetscaping of West 125th Street in CB9. There were two changes on the schematics to widen sidewalks near Fairway and possibly place the APT toilet on 125th Street instead of the park.

The Public Design Commission is requiring one final resolution approval before contracts can be approved and go out to bid. The Committee approved the same language used in April for the 2nd resolution on the schematics with the following updates.

Our committee ended early in order to view the testing of the lights on 12th Avenue and Broadway.

Meeting adjourned at 7:40 p.m.