

**D-R-A-F-T**

**MINUTES**

**Executive Committee Meeting – August 18, 2011**

**In Attendance:**

**Meeting Called to Order** at 6:46 PM

**Agenda Adopted**

**No Minutes** – will be included in the September package

**Presentation on Clean Heat Pilot Project in Morningside Heights** – Representative from Mayor's Office (Steven Caputo) not present so no presentation was made;

**Presentation on Columbia University's Plan for Broadway (west side) between 147<sup>th</sup> & 148<sup>th</sup> Street Site** – Laverna Fountain and Victoria Mason from Columbia University reps; this site planned for the relocation of displaced residents from Manhattanville; more retail than residential placements; experts will be on hand to answer all questions relative to the relocation at the September meeting;

**Presentation on the Marine Transfer Station** – Emerging NY Architects (ENYA) of the American Institute of Architects (AIA) representatives; the Honorable Javier Carcamo and Vanessa Alicea discussed plans for young professionals to engage the community in a design competition for the development of the Marine Transfer Station; gathering ideas, identifying businesses and community and organizational outreach in first stages; tourism will be a component of the competition; finding a brand, i.e., *West Harlem on the Hudson* under consideration;

**Chair's Report:** Vocational opportunities abound if buildings in M district are de-calendared; rezoning is going forward and M district is part of the rezoning; confident we will resolve issues relative to this designated area for manufacturing. DEP is coming to the September meeting; CU now participating in tuition-free plan whereby parents who make under \$60,000 a year can send their children to the University;

**Treasurer's Report:** Treasurer encouraged all Committee Chairs to participate in CB9's Fiscal year 2013 Budget Consultations to be held September 12<sup>th</sup> and 22<sup>nd</sup> at LaGuardia High School; contact the office for timetable and schedules;

**District Manager's Report** – No report; DM on vacation;

**Action Items** -- 1 sidewalk café and 4 liquor renewal licenses all passed;

**Meeting Adjourned** without mention of **Old Business** or **New Business**.