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 147th & 148th 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 12th and 22nd 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.