

Executive Committee Meeting

December 8, 2016

Community Board 9 Manhattan

16-18 Old Broadway

New York, New York 10027

I. The meeting was called to order at 6:40PM.

II. Agenda was adopted with additions of Letter of Support for Broadway Malls and Proposed Morningside Heights Historic District.

III. Minutes were adopted.

IV: Candidate's Nights- Hon. Barry Weinberg stated his interest in running for the Assistant treasurer's position.

V. Reports:

1. Chair: discussed the issue of the Mayor's Town Hall meeting taking place on the same day and time as the General Board meeting. Discussion took place about the issues that filming and production causes to the community at times.
2. Treasurer: included in the packet.
3. District Manager: included in the packet.
4. Committee Reports/Goals and Accomplishments 2016:
 - Arts & Culture: included.
 - Health & Environment: none
 - Strategic Planning: COlumbia Expo: 71 registered, 10 walk ins, 56 attended. Job listings to be added on the website.
 - Landmarks & Parks: included.
 - Transportation & Uniformed Services: mailbox fishing an issue on 10031.
 - Housing Land Use & Zoning: none
 - Senior Issues: Housing Forum
 - Economic Development: included in the packet
 - Youth & Education: none

VI. Old business: none

VII. New business: none

Meeting was adjourned at 8:01 PM

Respectfully submitted by,

FERUZE ZEKO

Feruze Zeko, Secretary

Executive Committee December 8, 2016

		6:40
P JOHN	PJ	P
G MORGANB THOMAS	GMT	Excused
V EDWARDSS	VE	P
J MENTOR	JM	P
F ZEKO	FZ	P
T KOVALEFF	TK	P
J ADEWUMI	JA	P
H ROSEBUD	HR	6:52
Q ABREU	QA	
C THOMPSON	CT	P
J ARCHER	JA	LOA
M DULA	MD	7:07
A TYLER	AT	
D MCINTOSH-BROWN	DB	

total 9