Community Board 9M
16-18- Old Broadway
New York City, NY 10027

Jan 11, 2018  Executive Committee Meeting Minutes

Date: January 11, 2018
Time: 6:30 PM
Place: Broadway Houses 583 RSD
A quorum being present, the meeting was called to order at 6:42 by Chair PJ
AB /JA: To adopt the agenda UNAM
CT/JA: To adopt the minutes with any necessary emendations – UNAM

Presentations:

Minority Women M/WBE: Q Abreu [Pres CEO NY Women’s Chamber of Commerce]
Had worked on micro purchase bill signed by Gov Cuomo
Business Breakfast with I Dickins
Distrib Explore W Harlem booklet
Offers space on their website
WHDC gave grant to expand Restaurant Week
Working for rent control for small business
Offers FREE MWBE certification

F Hastie along with Most and Hankinson – Greene Center
Spoke on Mental Health offerings
Distrib flyer
Reports:

Chair: PJ:

Update on 144 St and Bway fire- People still looking for housing; many left over donations will be shared with victims of 156-7 fire

Community Bail initiative: More than just bail monies, need services to ensure that there will not be recidivism: MD: Brooklyn DA will help

Lanes on Amsterdam: We need an independent study on health impact of DOT plan – use CU in kind monies

There followed a lengthy discussion of bicycling

Treasurer: AF:

There were errors in the report which will be corrected for the Gen Bd mtg

DM: E Prince:

Provided report

Need volunteers to sort donations for fire victims

Warns of Flu

Committee Reports

AT Housing

NYCHA Forum Working on Report; planning lobby days in Albany; forums being planned; working on Task Force.

17 Convent Av being marketed as luxury BUT must have affordable housing or no tax breaks.

By Laws: AC

There will be 17 items and one dealing with punctuation.

Arts and Culture: JA and HR

Have an artist to display; wants to help artists get affordable spaceeeeee

Wants to work with other committees on Hamilton Theater

Landmarks: JT and AC

St John the Divine: wants to install signs about the institution, needs a ltr of supt to the Landmarks Comm. Is offering tours
Strategic Planning: VE

Spoke of the Community Bail Project; will have a mtg on Weds to discuss prevention and services for returnees

Resolutions

Korean Methodist Church

GMT/MD: Provide a ltr of support for changes

New Business:

GMT: there is a parking prob on Hamilton Place and there are restricted spaces in front of a church that “has no activity supporting the need.” There followed a discussion of other restricted spaces and it was agreed that there be a walking tour to identify them, bring them to the Unif Svvs/Transportation Committee.

There being no further business, the meeting adjourned at 8:22

Respectfully Submitted

Theodore Kovaleff

Theodore Kovaleff
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