

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

March Executive Committee Minutes

Date: March 10, 2010

Time: 6:30 PM

Location: Broadway Housing 583 Riverside Dr

The meeting was called to order by Chair LE at 6:43; there was a quorum of 14

Charles Cooper/Ernestine Welch: To adopt the agenda – Unanimous

Ernestine Welch/Charles Cooper: To adopt the minutes with any necessary corrections – UNAM

Presentation: Seth Pinsky NYC EDC

Part of project to get involved with CBs.

Noted that NYC has lost fewer jobs than the rest of the country but the poverty rate is too high. We need to encourage innovation; therefore invest in amenities.

Regarding the Citarella site: Will share programs, but not developer's names. Wants a working group to interface; will be a team activity. Can't be part of the selection committee

Want to help immigrant entrepreneurs

When contracts come to be let, want to help MWBE firms to connect.

Brad Taylor, asked re the MTS, EDC can provide advisory backup.

Charles Cooper stated "an advisory role won't work"

Seth Pinsky Want to come up with something we can all be happy with

LE We must feel we have ownership

Seth Pinsky Will have a dialogue with LE

Eutha Prince will distribute recorders and key to closet.

Ernestine Welch To adjourn the public member issue one more month

Ted Kovaleff/Carolyn Thompson: To accept the reports UNAM

REsos to come before the General Board

1. Letter of Support for Riverbank
2. Liquor licenses
3. Letter of support for Tonelli

Old Business

None

New Business

There being no further business, the meeting was adjourned at 8:35

Respectfully submitted

Theodore Kovaleff

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