COMMUNITY BOARD 9M
16-18 Old Broadway
New York City, NY 10027

September 2009 General Board Meeting Minutes

Date: Sept 17, 2009
Time: 6:30 PM
Location: Manhattanville Community Center

As a quorum was present, the meeting was called to order by Chair Pat Jones at 6:57 PM.

The roll was taken and 29 were present.

DW/CT: To adopt the agenda UNAM
Note: On the tally sheet are listed the names and corresponding initials

DW/NM: To adopt the minutes with any subsequent corrections – UNAM

P Jones then noted the passing of long time member C Kent. There was a moment of silence and then PJ stated that a memorial service was to be scheduled and the Board would give the family a tribute at that time.

Reports

UMEZ Update: K Knuckles
In the review, he focused on the CB9M area.
Gave a PowerPoint slide show [see attached file]
Noted that Costco, Best Buy and Marshalls would be opening in CB11M but that there would be employment opportunities for CB9 residents.
Office at 240 E 123; doing employment counseling; provided flier
SBM stated that we need adult ed so they can be prepared for jobs.

Councilperson Robert Jackson
Distrib handout
Introduced Joanna Garcia who is to replace J McEneny
“ The budget situation is bad; there will be more cuts”

Chair: P Jones
Written report distrib in packet
Noted that several members of the CB had been reassigned to new committees; asked if everyone was happy with assignment—if not, LET US KNOW!
Thanked VG for the loan of the sound system
Drew attention to the W Harlem Rezoning materials which we will need to have read before the 10/20 hearing
Noted that CU had presented to the Exec Comm and promised that "We will get them to come before the full board so the community can be updated.

129th rezoning: reminded that CB9M had voted no and announced that the BP had also voted no. There will be a public hearing on 10/23
Ack C Singleton is a CERT graduate.

Treasurer: A Fletcher
Report in packet
Noted that the City Council had restored the 2009 allocations but not in the out years. We will have to fight future cuts.

DM: E Prince
Written report in packet
Recognized R McLaughlin
Warned re the rapist – tips, call 30 Pct 212.690.8837

TK/SBM: to accept the reports: UNAM

For the BP: Antionne Pierre
Provided written report
Noted that the BP did not vote for 125 ST rezoning

Public Session: CT presiding

Tom Kapner
Paid tribute to Carolyn Kent [text appended]

Christina Barrett: H&R Block
Located at 1685 Lexington
Highlighted a nonprofit referral program in which H&R will donate $25.00 per referral to a charity of your choice.
Will prepare returns on site or will provide pickup service
Will give talks to community residents

J Tajiddin: Race
To announce he will race this weekend
Congratulate Manuel Kantingua
Running on Party for Freedom Justice and Equality

W South
Questioned Thompson donors and their propriety

Anthony Jennett: violence with the youth
We need to step up as parents; let our kids know that we are their parents not our friends; they need to respect us as parents. They should put down their guns and pick up books
V Gholsen
To congratulate those who worked in the community this summer, especially those on the CB

Michael Ames: Boys and Girls Club
Recruiting members for leadership and youth development programs.
Offers after school programs for those 6-12, M-F from 3-6
13-18 M-F from 2:45-8
Distribute fliers

Allison Outland
See attached statement

C Ortega for Assemblyperson K Wright
Spoke of the rapist. Noted that the Assemblyperson had allocated 100k for increased lighting.
There will be a forum on how census numbers will influence monies to the community
on 10/10 time location TBA

Resolutions [For text of resos see appended sheets]

All the resos passed by the Exec Comm over the summer were ratified by the full Bd
Morningside Farmers Mkt = 29-0-0
W 133 Street Variance Request – 29-0-0
Intro 1015 – 29-0-0
Stairs to the Piers Park = 29-0-0

Sept 2009 Resos
DEP Usage of monies – 20-8-1
Priority Recommendations on the MTS – 27-0-2
Parking on 131 Street
Note that the reso was amended to alter the length of the change of regulations
27-2-0

Old/New Business
None

There being no further business, the meeting adjourned at 9:00PM.

Respectfully submitted

Theodore P Kovaleff

Theodore P Kovaleff
<table>
<thead>
<tr>
<th>Initials</th>
<th>Roll Call 6:37</th>
<th>Roll Call 6:42</th>
<th>Farmers Mkt</th>
<th>Variance</th>
<th>Intro 1015</th>
<th>DEP Monies</th>
<th>MTS Priorities</th>
<th>131 Street Parking Reg</th>
</tr>
</thead>
<tbody>
<tr>
<td>M ALCANATARA MA</td>
<td>P</td>
<td>P</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
</tr>
<tr>
<td>T ALSTON TA</td>
<td>P</td>
<td>P</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
</tr>
<tr>
<td>M ARISTY-FARER MAF</td>
<td>P</td>
<td>P</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
</tr>
<tr>
<td>J ARENDELL JA</td>
<td>P</td>
<td>P</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
</tr>
<tr>
<td>V BALLARD VB</td>
<td>P</td>
<td>P</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
</tr>
<tr>
<td>B BRICE BB</td>
<td>P</td>
<td>P</td>
<td>Y</td>
<td>Y</td>
<td>N</td>
<td>N</td>
<td>Y</td>
<td>N</td>
</tr>
<tr>
<td>C BRANCHE CB</td>
<td>P</td>
<td>P</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
</tr>
<tr>
<td>T BUCKELEW TB</td>
<td>P</td>
<td>P</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
</tr>
<tr>
<td>D BYRO DB</td>
<td>P</td>
<td>P</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
</tr>
<tr>
<td>S CARTER SC</td>
<td>P</td>
<td>P</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
</tr>
<tr>
<td>D CHAHN DCH</td>
<td>P</td>
<td>P</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
</tr>
<tr>
<td>J CARCAMO JC</td>
<td>P</td>
<td>P</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
</tr>
<tr>
<td>D CLEMONS DCL</td>
<td>P</td>
<td>P</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
</tr>
<tr>
<td>C COOPER CC</td>
<td>P</td>
<td>P</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
</tr>
<tr>
<td>L ENGLAND LE</td>
<td>P</td>
<td>P</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
</tr>
<tr>
<td>R ESTRADA RE</td>
<td>P</td>
<td>P</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
</tr>
<tr>
<td>B FAUST BF</td>
<td>P</td>
<td>P</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
</tr>
<tr>
<td>A FLETCHER AF</td>
<td>P</td>
<td>P</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
</tr>
<tr>
<td>T GAYER TG</td>
<td>P</td>
<td>P</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
</tr>
<tr>
<td>V GLOKSON VG</td>
<td>P</td>
<td>P</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
</tr>
<tr>
<td>C GIESIEKE CGE</td>
<td>P</td>
<td>P</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
</tr>
<tr>
<td>C GILMORE CGI</td>
<td>P</td>
<td>P</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
</tr>
<tr>
<td>E HERNANDEZ EH</td>
<td>P</td>
<td>P</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
</tr>
<tr>
<td>R JACKSON RJ</td>
<td>P</td>
<td>P</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
</tr>
<tr>
<td>T JACKSON TJ</td>
<td>P</td>
<td>P</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
</tr>
<tr>
<td>P JONES PJ</td>
<td>P</td>
<td>P</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
</tr>
<tr>
<td>T KOVALEFF TK</td>
<td>P</td>
<td>P</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
</tr>
<tr>
<td>P LEWIS PL</td>
<td>P</td>
<td>P</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
</tr>
<tr>
<td>W MAJETTE WM</td>
<td>P</td>
<td>P</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
</tr>
<tr>
<td>B MARSHALL BM</td>
<td>P</td>
<td>P</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
</tr>
<tr>
<td>S BAILEY-MCCAIN SBM</td>
<td>P</td>
<td>P</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
</tr>
<tr>
<td>K MITCHELL KM</td>
<td>P</td>
<td>P</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
</tr>
<tr>
<td>N MONEGRO NM</td>
<td>P</td>
<td>P</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
</tr>
<tr>
<td>G MORGAN-THOMAS GMT</td>
<td>P</td>
<td>P</td>
<td>Y</td>
<td>Y</td>
<td>N</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
</tr>
<tr>
<td>M MORRICK MN</td>
<td>P</td>
<td>P</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
</tr>
<tr>
<td>C PEREZ CP</td>
<td>P</td>
<td>P</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
</tr>
<tr>
<td>W SMKINS WS</td>
<td>P</td>
<td>P</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
</tr>
<tr>
<td>C SINGLETON CS</td>
<td>P</td>
<td>P</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
</tr>
<tr>
<td>W SOUTH WSO</td>
<td>P</td>
<td>P</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
</tr>
<tr>
<td>Y STENNETT YS</td>
<td>P</td>
<td>P</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
</tr>
<tr>
<td>B TAYLOR BT</td>
<td>P</td>
<td>P</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
</tr>
<tr>
<td>C THOMPSON CT</td>
<td>P</td>
<td>P</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
</tr>
<tr>
<td>G TINSLEY GT</td>
<td>P</td>
<td>P</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
</tr>
<tr>
<td>F TORRES FT</td>
<td>P</td>
<td>P</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
</tr>
<tr>
<td>L WALTON LW</td>
<td>P</td>
<td>P</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
</tr>
<tr>
<td>M WASHINGTON - MEYERS MWM</td>
<td>P</td>
<td>P</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
</tr>
<tr>
<td>E WELCH EW</td>
<td>P</td>
<td>P</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
</tr>
<tr>
<td>M WHITE MW</td>
<td>P</td>
<td>P</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
</tr>
<tr>
<td>D WILSON DW</td>
<td>P</td>
<td>P</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
</tr>
</tbody>
</table>

TOTAL: 29 29 29-0-0 29-0-0 20-8-1 27-0-2 27-2-0
Primary Objectives

- Increase sustainable businesses
- Attract new businesses
- Leverage outside funds to increase capital investment
- Create more jobs
- Encourage competitiveness and strong business practices among indigenous businesses
To date UMEZ has...

Been charged with investing $249 million in capital through the use of low interest loans, grants and equity investments

Invested $223 million dollars in Upper Manhattan

Leveraged an additional $900 million in investments

Awarded $71 million in loans to area businesses

Awarded $95 million in grants to nonprofit organizations

Allocated $57 million in bonds

Created Approximately 9,000 jobs for the community
COMMUNITY BOARD 9 INVESTMENTS

Provided nearly $3 million in loans to area businesses.

Awarded over $9 million in grants.
SELECTED COMMUNITY BOARD 9 PROJECTS
AARON DAVIS HALL (HARLEM STAGE)
LA PREGUNTA ARTS CAFE
WORKFORCE DEVELOPMENT

Investment Strategy is linked with the Workforce Development Initiative to closely align employment opportunities with business investments.

- UMEZ/1199 HEALTH CARE EMPLOYMENT INITIATIVE
- SEEDCO
- CONSTRUCTION TRADES ACADEMY
- THE EAST RIVER PLAZA MALL: COSTCO
EAST RIVER PLAZA MALL
EMPLOYMENT OPPORTUNITIES:
COSTCO

VARIOUS POSITIONS AVAILABLE

APPLICANTS MUST
LIVE WITHIN THE
THIRTEEN ZIP CODES
THAT COMPOSE
UPPER MANHATTAN,
INCLUDING CB9

PASS BACKGROUND
CHECK AND DRUG
SCREENING