



Manhattan Community Board 9

Tuesday, April 19, 2011 - 6:30 pm
at: Broadway Housing, 583 Riverside Drive at 135th Street ~ 7th Floor

LAND USE & ZONING COMMITTEE MEETING

Chair: Christa Giesecke - Excused, Assistant Chair: Javier Carcamo - present
Members: Charles Cooper - absent, Kyle Doyle - absent,
Marshita Washington-Meyers - absent, Walter South - present, Simon Thoresen - present
Public Members: Peter Favant - absent

MINUTES

1. Meeting was called to order at 6:40 pm by Javier Carcamo
2. Roll call was taken, a quorum was not present
3. Agenda was not adopted
4. Minutes were not adopted
5. Presentations/ Reports/ Updates:
6. Action Items - none
7. Old Business:

7.1 Update on Working Group meeting with NYCEDC on "Taystee Bakery" Site RFEIs

- The 16 proposals have been narrowed to 6
- First cut was decided by the projects'
 - Feasibility
 - Developers experience
 - Economic impact
 - Design
- Our comments were
 - Job creation
 - MWBE involvement
 - Activate street Day and Night
 - A WOW! Project
- The EDC sent a request for more information to the remaining developers
- Next taskforce meeting is April 20

7.2 Update on West Harlem Re-Zoning

- City planning will be presenting and update of their proposal at the next committee meeting

- They will respond to questions raised at the town hall meeting with a focus on 145th street.

7.3 Update on Zoning and Streetscapes of Commercial Corridors Project

- Brief description of project
- Brief update

8. New Business –

8.1 Discussion of Land Use and Zoning Committee accomplishments & goals 2010/2011

- Discussion will be continued at next meeting.

9. Meeting was adjourned at 8:00 pm

NEXT MEETING ~ May 18, 2011