



CB9M 16-18 Old Broadway
 New York, New York 10027
 (212) 864-6200/Fax # 662-7396

COMMUNITY BOARD #9, MANHATTAN

EXECUTIVE COMMITTEE MEETING

Thursday, April 11, 2019

6:30 P.M.

Gale Brewer
 President, Borough of Manhattan

Padmore John
 Chair

Victor A. Edwards
 First Vice-Chair

Carolyn Thompson
 Second Vice-Chair

Anthony Q. Fletcher, Esq.
 Treasurer

Barry Weinberg
 Assistant Treasurer

Theodore Kovaleff, Ph.D.
 Secretary

Alec Barrett
 Assistant Secretary

Eutha Prince
 District Manager

Hon. Padmore John, Chair

AGENDA

- I. **Call to Order**
- II. **Adopt Agenda**
- III. **Adopt Minutes**

IV. **Discussions/Presentations/Updates:**

- **Update on: Economic Development Corporation (EDC) Projects** given by: Morgan A. Jones, Asst. Vice-President, Government & Community Relations – Economic Development Corporation;
- **Discussion with:** Dr. Vincent Boudreau, President, CCNY
- **Update on: Harlem Eat Up (HEU)** given by: Dawn Padmore, V.P. of Culinary Marketing; and Raymond Lewis, Principal, RP Lewis & Associates

V. **Reports:**

1. Chair.....Hon. Padmore John
2. Treasurer.....Hon. Anthony Fletcher
3. District Manager.....Eutha Prince
4. Committee Reports

VI. **Action Items:**

1. **Reso re: POTTYALLTHETIME**
2. **Reso re:** Calling on a Moratorium on the construction of 1763-67 Amsterdam Avenue as a Homeless Shelter;
3. **Reso re:** The request that Mayor DeBlasio refrain from appealing Brooklyn Judge Partnow’s decision in TPT case which deemed that taking private homes from elderly and HDFC Homeowner’s unconstitutional

VII. **Old Business**

VIII. **New Business**

IX. **Adjourn**

Please Note: The Next Executive Committee Meeting will be held on, Thursday, May 8th, 2019