



CB9M 16-18 Old Broadway
 New York, New York 10027
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COMMUNITY BOARD #9, MANHATTAN

EXECUTIVE COMMITTEE MEETING

Thursday, August 9, 2018

6:30 P.M.

Hon. Padmore John, Chair

AGENDA

*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*

I. Call to Order

II. Adopt Agenda

III. Adopt Minutes

IV. Discussions/Presentations/Updates:

1. **Presentation on:** Morningside Park Conservancy **given by: Julia Boland, The Boland Team at the Corcoran Group;**
2. **Discussion on:** Charter Revision Statement as it pertains to the Community Board position on Term Limits, and need for additional support and resources for Urban Planners **given by: Hon. Padmore John, Chair**

V. Reports:

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

VI. Action Items:

1. **Ltr. of Support re:** Polyphonic Charter School – 152nd Street

VII. Old Business

VIII. New Business

IX. Adjourn

Please Note: The Next Executive Committee Meeting will be held on, Thursday, September 13th, 2018.