



Executive Committee Meeting
Thursday August 10th, 2023
6:30 P.M.

Hon. Victor Edwards, Chair

AGENDA

<https://us06web.zoom.us/j/81697276977?pwd=NzY4ZDBnSnFjMTJYUCtaeHNXcW1Tdz09>

- I. **Call to Order**
- II. Adopt Agenda
- III. Adopt Minutes (06/08/23)
- IV. **Presentation On:** Re-NEW-vation work underway on the No. 1 line – 145th Street Station, given by: Meagan Molina, Government & Community Relations-MTA; Luke DePalma, Government & Community Relations-MTA; Angelo D’Amore, Tectonic Engineering-MTA; and Zia Haider, Tectonic Engineering-MTA
- V. **Reports:**
 - 1. Chair.....Hon. Victor Edwards
 - 2. Treasurer.....Hon. Deirdre McIntosh-Brown, Treasurer
 - 3. District Manager...Eutha Prince
 - 4. Committee Reports
- VI. **Liquor License New Application(s) & Retail Permit:**
 - 1. Reso re: LaFlor De Broadway, located at 3395 Broadway, NYC 10031
 - 2. Reso re: Bessie’s Place, LLC, located at 458 W. 145th Street, NYC 10031
 - 3. Reso re: Massawa Foods, LLC, located at 3153 Broadway, NYC 10027**Liquor License Renewal(s):**
 - 4. Reso re: El Porton Bar & Restaurant Corp., located at 3131 Broadway, NYC 10027
 - 5. Reso re: Jin Ramin Corp., located at 3138 Broadway, NYC 10027
 - 6. Reso re: CGI Inc. aka Bus Stop Diner, located at 3341 Broadway, NYC10031
- VII. Old Business
- VIII. New Business
- IX. **Adjourn**

Please note: The Next Executive Committee Meeting will be held on Thursday, September 14th, 2023