

EXECUTIVE COMMITTEE MEETING Thursday, August 14, 2025 6:30 P.M.

Hon. Victor Edwards, Chair

AGENDA

- I. Call to Order
- II. Adopt Agenda
- III. Adopt Minutes
- IV. Presentation/Discussion/Update on:
 - **Discussion/Update on Harlem Rocket at the West Harlem Piers**, given by: Gary Johnson, Co-Founder and CEO; and Michael Preston, Co-Founder, and Vice President of Government Affairs & Customer Service;
 - Discussion on: NYC Community Planning Fellowship

V. Reports:

- 1. Chair......Hon. Victor Edwards
- 2. Treasurer......Hon. Deirdre McIntosh-Brown
- 3. District Manager.....Eutha Prince
- 4. 125th Street BID......Hon. Monique Hardin-Cordero &

Hon. Chris Johnson

5. Committee Reports

VI. Action Items:

- 1. LOS re: IBREA Foundation and the Harlem Brain Expansion Proposal;
- 2. Reso re: Legionnaires' Disease Cooling Towers
- VII. Old Business
- **VIII.** New Business:
- IX. Adjourn

<u>Please Note</u>: The next Executive Committee Meeting will be held on, Thursday, September 11th 2025 at 6:30 P.M. at the Board Office, 3295 Broadway.