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COMMUNITY BOARD #9, MANHATTAN

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Alec Barrett
 Assistant Secretary

Eutha Prince
 District Manager

EXECUTIVE COMMITTEE MEETING
Thursday, January 10, 2019
6:30 P.M.

Hon. Padmore John, Chair

AGENDA

- I. **Call to Order**
- II. **Adopt Agenda**
- III. **Adopt Minutes**
- IV. **Discussions/Presentations/Updates:**
 - 1. Presentation on: The J. Max Bond Center for Urban Futures, and other CCNY developments, given by Shawn L. Rickenbacker, Associate Professor-Spitzer School of Architecture, CCNY;
 - 2. Presentation on: Traffic Calming on Amsterdam Avenue (bet. West 111th – West 155th Streets), given by: Ed Pincar, Jr., Manhattan Borough Commissioner - DOT
- V. **Reports:**
 - 1. Chair.....Hon. Padmore John
 - 2. Treasurer.....Hon. Anthony Fletcher
 - 3. District Manager.....Eutha Prince
 - 4. Committee Reports
- VI. **Action Items**
- VII. **Old Business**
- VIII. **New Business**
- IX. **Adjourn**

Please Note: The Next Executive Committee Meeting will be held on, Thursday, February 14th, 2019