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COMMUNITY BOARD #9, MANHATTAN

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> Alec Barrett Assistant Secretary

Eutha Prince District Manager

EXECUTIVE COMMITTEE MEETING Thursday, June 13, 2019 6:30 P.M.

Hon. Padmore John, Chair

AGENDA

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

IV. Presentation/Discussion/Update:

- i. Presentation on: Life Sciences Industry in NYC given by:
 Gabrielle Miller, Senior Project Manager Initiatives,
 Government & Community Relations NYCEDC; and Carlo
 Yuvienco, Assistant Vice President, Government & Community
 Relations NYCEDC;
- ii. Discussion on: CENSUS 2020 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 Request to Columbia University re: Removal of Elizabeth Lederer:
- 2. **Reso re:** Moratorium on New/Additional or Expansion of Existing City, State, Federal, or Private Special Interest Facilities in West Harlem;
- 3. Ltr. of Support re: Friends of Morningside Park;
- 4. Ltr. of Support re: Marine Transfer Station
- 5. Reso re: POTTYALLTHETIME

VII. Old Business

VIII New Business

IX. Adjourn

<u>Please Note</u>: The Next Executive Committee Meeting will be held on, Thursday, August 8th, 2019