



**CB9M**

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**COMMUNITY BOARD #9, MANHATTAN**

Gale Brewer  
President, Borough of Manhattan

Padmore John  
Chair

Rev. Georgiette Morgan-Thomas  
First Vice-Chair

Victor A. Edwards  
Second Vice-Chair

Joel Mentor, Jr.  
Treasurer

Barry Weinberg  
Assistant Treasurer

FeruzeZeko  
Secretary

Theodore Kovaleff  
Assistant Secretary

Eutha Prince  
District Manager

**EXECUTIVE COMMITTEE MEETING**  
**Thursday, March 9, 2017**  
**6:30 P.M.**

**Hon. Padmore John, Chair**

**AGENDA**

- I. **Call to Order**
- II. **Adopt Agenda**
- III. **Adopt Minutes**
- IV. **Discussion On: Committee use of FY17 Discretionary Funding**
- V. **Reports:**
  1. Chair.....Hon. Padmore John
  2. Treasurer.....Hon. Joel Mentor
  3. District Manager.....Eutha Prince
  4. Committee Reports
- VI. **Attendance:** Discussion on (Member) Min. Derrick S. Johnson, Sr. request for Leave of Absence (LOA), given by: Hon. Rev. Georgiette Morgan-Thomas, 1<sup>st</sup> Vice-Chair
- VII. **Action Items:**
  1. Renewal of Liquor License Applications:
    - a. The Draft House LLC, d/b/a The Draft House (3473 Broadway - bet. W. 141<sup>st</sup> & W.142<sup>nd</sup> Streets);
    - b. 1262 Amsterdam Ave Café Inc., d/b/a Max Café (1262 Amsterdam Ave@ W. 122<sup>nd</sup> St.);
- VIII. **Old Business**
- IX. **New Business**
- X. **Adjourn**

**Please Note: The Next Executive Committee Meeting will be held on, Thursday, April 13<sup>th</sup>, 2017.**