



**Executive Committee Meeting**  
**Thursday, March 14, 2024**  
**6:30 P.M.**

Hon. Victor Edwards, Chair

**AGENDA**

- I. **Call to Order**
- II. Adopt Agenda
- III. Adopt Minutes (02/08/24)
- IV. **Discussion/Review:**
  - **Of Board Membership Attendance**
  - **On Protocol on Expenditures for Events/Forums/Resource Fairs**
- V. **Reports:**
  - 1. Chair.....Hon. Victor Edwards
  - 2. Treasurer.....Hon. Deirdre McIntosh-Brown, Treasurer
  - 3. District Manager...Eutha Prince
  - 4. Committee Reports
- VI. **Action Items:**
  - 1. **Reso re:** Mayoral Preliminary Budget NYC Department of Parks & Recreation \$60 Million Budget Cut
  - 2. **LOS re:** Farmer’s Market in Montefiore Park Plaza
  - Liquor License New Applications(s) & Retail Permit:**
    - 3. Little Street Lounge, 126 Hamilton Place, NYC 10031
    - 4. El Meson II Restaurant, 3517 Broadway, NYC 10031
  - Liquor License Renewal(s):**
    - 5. Chopped Parsley, Inc., 500 West 146<sup>th</sup> Street, NYC 10031
    - 6. 1600 Amst. Harlem Group, LLC, 1588-1600 Amst. Ave. NYC 10031
    - 7. The Heights Bar & Grill, 2867 Broadway, NYC 10025
    - 8. Dun Huang Upper West, 1288 Amsterdam Avenue, NYC 10027
    - 9. Arts and Crafts Beer Parlor, 1133-35 Amst. Ave., NYC 10027
    - 10. Jim Ramen Hamilton Heights Corp., NYC 10027

**Class Change:**

**11. 4 Brothers Food Market & Deli, Inc., NYC 10031**

VII. Old Business

VIII. New Business:

IX. Adjourn

***PLEASE NOTE: The Next Executive Committee Meeting will be held on Thursday, April th, 2024***