

CB9M

16-18 Old Broadway New York, New York 10027 (212) 864-6200/Fax # 662-7396

COMMUNITY BOARD #9, MANHATTAN

Gale Brewer President, Borough of Manhattan

Padmore John Chair

Victor A. Edwards First Vice-Chair

Carolyn Thompson Second Vice-Chair

Anthony Q. Fletcher, Esq. Treasurer

> Barry Weinberg Assistant Treasurer

Theodore Kovaleff, Ph.D. Secretary

> Alec Barrett Assistant Secretary

Eutha Prince District Manager

EXECUTIVE COMMITTEE MEETING Thursday, May 9, 2019 6:30 P.M.

Hon. Padmore John, Chair

AGENDA

- I. Call to Order
- II. Adopt Agenda
- III. Adopt Minutes
- IV. Reports:
 - 1. Chair......Hon. Padmore John
 - 2. Treasurer......Hon. Anthony Fletcher
 - 3. District Manager.....Eutha Prince
 - 4. Committee Reports
- V. Action Items:
 - 1. Reso re: POTTYALLTHETIME
 - 2. LOS re: Harlem Eat Up Festival (HEU)
 - 3. LOS re: Hamilton Place Plaza

Renewal of Liquor License Applications:

- 4. Reso re: Clove Indian Restaurant Inc.
- 5. Reso re: MiCasita Restaurant Mexican Food Inc.
- 6. Reso re: Riverbank Restaurant, d/b/a Sofrito
- 7. Reso re: El Nuevo Amanecer Restaurant Corp.
- 8. Reso re: II Caffe Latte 2 Inc.
- VI. Old Business
- VII. New Business
- VIII. Adjourn

<u>Please Note</u>: The Next Executive Committee Meeting will be held on, Thursday, June 13th, 2019