



Executive Committee Meeting
Thursday November 9th, 2023
6:30 P.M.

Hon. Victor Edwards, Chair

AGENDA

- I. **Call to Order**
- II. Adopt Agenda
- III. Adopt Minutes (10/12/23)
- IV. **Discussion On:**
 - Plans for the proposed ADA work at 125th Street – 1-line station;
 - Upcoming State of Good Repair Work – Elevator replacement at the 125th Street (A,B,C,D) Station; given by the MTA**Discussion/Updates On:**
 - 5G Towers, Section 106 Historic Preservation Review Process and Federal Bills that threaten to undo successes in NYC in opposition of the 5G Towers; given by: Odette Wilkens, President & General Counsel, Wired Broadband, Inc.
- 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:**
 - Liquor License New Application(s) & Retail Permit:**
 - 1. Cocina Consuelo, LLC, 130 Hamilton Place, NYC 10031;
 - 2. Symposium Greek Restaurant, 544 W. 113th St., NYC 10027;
 - 3. Cor Food and Beverage, 3492 Broadway, NYC 10031
 - Liquor License Renewal(s):**
 - 4. Panda Restaurant and Lounge, 2331 12th Ave., NYC 10027;
 - 5. OSO Hamilton Heights, 1616 Amsterdam Ave., NYC 10031
 - OCM License New Application(s)**
 - 6. NSEBAT, Inc., 3467 Broadway, NYC 10031
 - 7. GSEBAT, Inc., 3467 Broadway, NYC 10031
 - 8. GSEBAT, Inc., 3467 Broadway, NYC 10031
 - 9. NSEBAT, Inc., 3397 Broadway, NYC 10031
 - 10. A&M St. Marks, LLC, 3397 Broadway, NYC 10031
 - 11. Maria S Pacheco, 3467 Broadway, NYC 10031
 - 12. Maria Giovanna, 613 W. 145th St., NYC 10031

13. Bwinbtwre Corp., 3467 Broadway, NYC 10031
14. New York THC Company, 2875 Broadway, NYC 10027
15. Midnight Moon, Inc., 1536 Amsterdam Ave., NYC 10031

- VII. Old Business
- VIII. New Business
- IX. Adjourn**

Please note: The Next Executive Committee Meeting will be held on Thursday, December 14th, 2023