



Gale Brewer
President, Borough of Manhattan

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Assistant Treasurer

Feruze Zeko
Secretary

Theodore Kovaleff
Assistant Secretary

Eutha Prince
District Manager

CB9M

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COMMUNITY BOARD #9, MANHATTAN

EXECUTIVE COMMITTEE MEETING

Thursday, October 8, 2015

6:30 P.M.

Hon. Padmore John, Chair

AGENDA

- I. **Call to Order**
- II. **Adopt Agenda**
- III. **Adopt Minutes**
- IV. **Discussion/Presentation on: DCP's Mandatory Inclusionary Housing and Zoning for Quality and Affordability Zoning Text Amendments. (Both Zoning Text Amendments comprise key elements of the Mayor's Housing Plan). Given by: Edwin Marshall, Planning - DCP**
- V. **Attendance Update given by: Hon. Carolyn Thompson**
- VI. **Reports:**
 - 1. Chair.....Hon. Padmore John
 - 2. Treasurer.....Hon. Anthony Fletcher
 - 3. District Manager.....Eutha Prince
 - 4. Committee Reports
- VII. **Action Items:**
 - Applications re: Renewals of Unenclosed Sidewalk Cafés:**
 - 1. V&T Restaurant Inc., d/b/a V&T Restaurant – 1024 Amst.
 - 2. Eftihia Restaurant, Inc., d/b/a Tom's Restaurant- 2880 Broadway
 - 3. 112 French, Inc. d/b/a LeMonde – 2883 Broadway
 - 4. FGNY 2847 Broadway, LLC d/b/a Five Guys – 2847 Broadway
 - Application re: Renewal of Enclosed Sidewalk Cafe:**
 - 5. Jan Co Central Inc., d/b/a Burger King – 3451 Broadway
- VIII. **Old Business:**
- IX. **New Business**
- X. **Adjourn**

Please Note: The Next Executive Committee Meeting will be held on, Thursday, November 12th, 2015.