



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, October 12, 2017

6:30 P.M.

Hon. Padmore John, Chair

AGENDA

- I. **Call to Order**
- II. **Adopt Agenda**
- III. **Adopt Minutes**

IV. Presentation/Updates/Reports:

- **Update on the WHDC given by: Kofi Boateng, Executive Director-WHDC**

V. Reports:

- 1. Chair.....Hon. Padmore John
- 2. Treasurer.....Hon. Anthony Fletcher
- 3. District Manager.....Eutha Prince
- 4. Committee Reports

VI. Action Items:

- 1. Borough Board Reso re: INT 799A (Commercial Rent Tax) and INT 1472 (Affordable Supermarket Commercial Rent Tax)
- 2. Ltr of Support re: SW Engineering (sideway modification)
- 3. Ltr. Of Support re: Neighborhood Integrity Act
- 4. Ltr of Support re: Pirrar Property Management
- 5. Ltr. Of Support re: Hamilton Theater Restoration

VII. Old Business

VIII. New Business

IX. Adjourn

Please Note: The Next Executive Committee Meeting will be held on, Thursday, November 9th, 2017.