

Morningside Heights Manhattanville Hamilton Heights Sugar Hill

GENERAL BOARD MEETING

Thursday, April 20, 2023 6:30 P.M.

Hon. Barry Weinberg, Chair

AGENDA

 $https://us06web.zoom.us/j/824597\underline{08420?pwd} = \underline{Q2FCYnE1SllyazQ4VHEyVk5kb3hQQT09}$

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

IV. Reports:

- 6. 125th Street BID..... Hon. Ken Miles
 7. Manhattan Borough President's Office
- V. Nominating Committee 2023 Report given by: Hon. LaQuita Henry, Chair, Nominating Committee
- VI. Public Session/Public Hearing:
 - 1. Public Session 3 minutes each Speaker
 - 2. Elected Officials 2 questions each

VII. Action Items:

- 1. **Reso re**: HPD Grant Program Revisions
- 2. **LOS re**: Proposed "Harlem Walk of Honor" Augmented Reality Exhibit by San Diego African American Museum of Fine Art
- 3. Reso re: "Cannabis" State Licensing and Permits Committee
- 4. LOS re: 200 Convent Avenue, CCNY Wingate Hall, Docket: LPC 19-33564
- 5. LOS re: Good Vibes in the Park, AYOINMOTION

VIII. Old Business

IX. New Business:

• Discussion on Community Board 9's Appointment to UMEZ Board for Term Ending June 30, 2026

X. Adjourn

Please Note: Next General Board Meeting will be held on, Thursday, May 18, 2023 at 6:30 P.M., location to TBD