



**CB9M**

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

**COMMUNITY BOARD #9, MANHATTAN**

**GENERAL BOARD MEETING  
Thursday, December 18, 2014  
6:30 P.M.**

Gale A. Brewer  
President, Borough of Manhattan

Rev. Georgette Morgan-Thomas  
Chair

Carolyn R. Thompson  
First Vice-Chair

Arnold Boatner  
Second Vice-Chair

Anthony Q. Fletcher, Esq.  
Treasurer

Barbara Marshall  
Assistant Treasurer

Carole L. Singleton  
Secretary

Theodore Kovaleff  
Assistant Secretary

Eutha Prince  
District Manager

**Hon. Rev. Georgette Morgan-Thomas, Chair**

**AGENDA**

- I. **Call to Order**
- II. **Adopt Agenda**
- III. **Adopt Minutes**
- IV. **Update on Activities of: The West Harlem Development Corporation (WHDC) given by, Kofi Boateng, Executive Director, WHDC**
- V. **Reports:**
  - 1. Chair.....Hon. Rev. Georgette Morgan-Thomas
  - 2. Treasurer.....Hon. Anthony Q. Fletcher, Esq.
  - 3. District Manager.....Eutha Prince
  - 4. Manhattan Borough President's Office
- VI. **Public Session:**
  - 1. Elected Officials – 2 questions each
  - 2. Public Session – 3 minutes each Speaker
- VII. **Action Items:**
  - 1. **Reso re:** Electric Substation Placement
  - 2. **Reso re:** Co-Naming of W. 140<sup>th</sup> Street & Amsterdam Ave. (Dorothy Skinner Way)
  - 3. **Ltr. of Support re:** Central Harlem Alcohol Abuse Crisis Center (CHAACC)
  - 4. **Reso re:** St. Luke's Landmark Calendaring
- VIII. **Old Business:**
  - 1. **Reso re:** Tenants of 640/644 RSD becoming a Viable and Affordable Housing Cooperative (**item tabled at 11/20/14 GBM**)
- IX. **New Business**
  - 1. **Reso re:** 3560 Broadway Zoning Variance
- X. **Adjourn**

Please Note: Next General Board Meeting will be held, Thursday, January 22<sup>nd</sup>, 2015.