



Gale Brewer
President, Borough of Manhattan

Padmore John
Chair

Rev. Georgiette Morgan-Thomas
First Vice-Chair

Victor A. Edwards
Second Vice-Chair

Joel Mentor, Jr.
Treasurer

Vacant
Assistant Treasurer

Feruze Zeko
Secretary

Theodore Kovaleff
Assistant Secretary

Eutha Prince
District Manager

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 15, 2016
6:30 P.M.

Hon. Padmore John, Chair

AGENDA

I. Call to Order

II. Adopt Agenda

III. Adopt Minutes

IV. Updates/Presentations/Reports:

1. **Update on:** West Harlem Development Corporation (WHDC) given by: Kofi A. Boateng, Executive Director;
2. **Presentation on:** Stroke & CVD Prevention Community Health Worker Training, given by: Harmon Moats, Senior Program Manager

V. Election of Assistant Treasurer – Hon. Martin Wallace, Presiding Chair, Election’s Committee

VI. Reports:

1. Chair.....Hon. Padmore John
2. Treasurer.....Hon. Joel Mentor
3. District Manager.....Eutha Prince
4. **Manhattan Borough President’s Office**

VII. Public Session:

1. Elected Officials – 2 questions each
2. Public Session – 3 minutes each Speaker

VIII. Action Items:

1. **Reso re:** Proposed Charter School within CSD5
2. **Reso re:** Support for LPC Proposed Morningside Heights Historic District
3. **Ltr. of Support re:** Broadway Mall
4. **Liquor License Renewal Applications:**
 - a. Mill Korean Restaurant Inc., d/b/a Mill Korean Restaurant
 - b. 2911 Broadway B and S Corp, d/b/a Bernheim and Schwartz
5. **Unenclosed Sidewalk Café License Renewal Applications:**
 - c. Greenwood Lake Group LLC, d/b/a At the Wallace
 - d. South Lake Hospitality Group, Inc., d/b/a Harlem Public

IX. Old Business:

X. New Business:

XI. Adjourn

Holiday Celebration will commence immediately following the GB Meeting...Refreshments will be served!!

Please Note: The next General Board Meeting will be held on Thursday, January 19th, 2017 at Castle Gardens (Fortune Society), 625 W. 140th Street @6:30p.m.