



GENERAL BOARD MEETING
Thursday, December 15, 2022
6:30 P.M.



Hon. Barry Weinberg, Chair

AGENDA

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

IV. Presentation/Updates/Discussions:

- 1. Discussion on:** The future of the Harlem School of the Arts (HSA) **given by:** James C. Horton, President - HSA

V. Reports:

- 1. Chair..... Hon. Barry J. Weinberg
- 2. Treasurer..... Hon. Carolyn Thompson
- 3. District Manager..... Eutha Prince
- 4. WHDC..... Hon. Patricia Watler-Johnson
- 5. UMEZ..... Hon. Rev. Georgiette Morgan-Thomas
- 6. 125th Street BID..... Hon. Ken Miles
- 7. Manhattan Borough President’s Office

VI. Public Session/Public Hearing:

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

VII. Action Items:

- 1. Reso re:** Morningside Park Outdoor Café KIOSK

Liquor License (Renewal):

- 2. Reso re: Grand Slam Club, Inc. 3534-3540 Broadway, NYC 10031;
- 3. The Chick Inn, 3508 Broadway, NYC 10031;
- 4. Tsion Enterprises, LLC d/b/a Tsion Café, 763 St. Nicholas Ave.

Old Business

VIII. New Business

IX. Adjourn

Please Note: Next General Board Meeting will be held on, Thursday, January 19th, 2023 at 6:30 P.M., location to TBD

