

# GENERAL BOARD MEETING Thursday, February 18, 2021 6:30 P.M.

Hon. Barry Weinberg, Chair

### **AGENDA**

### Register in advance for this webinar:

https://zoom.us/webinar/register/WN\_necElG5LSLWkQMx24-1Z7w

I. II. III.	Call to Order Adopt Agenda Adopt Minutes
IV.	Reports:  1. Chair
V.	MCB9 Elections- Selection of Elections Committee
VI.	<ul> <li>Public Session:</li> <li>1. Public Session – 3 minutes each Speaker</li> <li>2. Elected Officials – 2 questions each</li> </ul>
VII.	Action Item(s):

- 1. Renewal of Liquor License Applications:
  - Rai Rai Ken Corporation, dba Rai Rai Ken, 1467 Amsterdam Avenue, 10027;
  - Dame Tavern inc., dba Craftsman, 3155 Broadway, 10027;
  - 1274 Amsterdam Trattoria Inc., 1274 Amsterdam Avenue, 10027;
  - J Howard Restaurant Inc., dba Showman's, 375 West 125th Street, 10027;
  - V&T Restaurant, Inc., 1024 Amsterdam Avenue, 10025;
- 2. New Liquor License Application:
  - DaDo's Pizza LLC, 341 St. Nicholas Avenue, 10027;

## 3. Monthly Housing Justice Resolution

VIII. Old Business

IX. New Business

X. Adjourn

<u>Please Note</u>: The next General Board Meeting will be held on Thursday, March  $18^{th}$ , 2021 at 6:30 P.M.