



CB9M	16-18 Old Broadway
	New York, New York 10027
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**COMMUNITY BOARD #9, MANHATTAN**

**GENERAL BOARD MEETING  
Thursday, January 17, 2019  
6:30 P.M.**

*Gale Brewer  
President, Borough of Manhattan*

*Padmore John  
Chair*

*Victor A. Edwards  
First Vice-Chair*

*Carolyn Thompson  
Second Vice-Chair*

*Anthony Q. Fletcher, Esq.  
Treasurer*

*Barry Weinberg  
Assistant Treasurer*

*Theodore Kovaleff, Ph.D.  
Secretary*

*Alec Barrett  
Assistant Secretary*

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*Eutha Prince  
District Manager*

**Hon. Padmore John, Chair**

**AGENDA**

- I. **Call to Order**
- II. **Adopt Agenda**
- III. **Adopt Minutes**
- IV. **Presentation/Discussion/Update:**
  - 1. **Update on: Manhattanville Factory District Buildings** given by: Jerry Salama, Principal/Managing Member, Janus Property;
  - 2. **Update(s) on: North River Wastewater Resource Recovery Facility** given by: Hon. Pam Elardo, P.E., Deputy Commissioner, Bureau of Wastewater Treatment, and Hon. Michael DeLoach, Deputy Commissioner for Public Affairs & Communications - DEP
- V. **Reports:**
  - 1. Chair.....Hon. Padmore John
  - 2. Treasurer.....Hon. Anthony Q. Fletcher, Esq.
  - 3. District Manager.....Eutha Prince
  - 4. WHDC.....Hon. Patricia Watler-Johnson
  - 5. Manhattan Borough President's Office
- VI. **Public Session:**
  - 1. Public Session – 3 minutes each Speaker
  - 2. Elected Officials – 2 questions each
- VII. **Action Items**
- VIII. **Old Business**
- IX. **New Business**
- X. **Adjourn**

**Please Note: Next General Board Meeting will be held on, Thursday, February 21, 2019 at 6:30 P.M., at Castle Gardens aka Fortune Society, 625 West 140<sup>th</sup> Street, NYC 10031.**