



GENERAL BOARD MEETING

Thursday, January 20, 2022

6:30 P.M.

Hon. Barry Weinberg, Chair

AGENDA

https://zoom.us/webinar/register/WN_6P-1t_LMR-Cj56pnsByM7Q

- I. Call to Order**
- II. Adopt Agenda**
- III. Adopt Minutes**
- IV. Presentation/Updates/Discussions:**
 - Discussion with Manhattan District Attorney, Hon. Alvin Bragg:** On Policy Vision; and Introduction of Staff;
- V. Discussion and Election of External Board Appointments,** Hon. Barry Weinberg, Chair: 1st Director of WHDC; 2nd Director of WHDC; CB9 Rep. to UMEZ; and MCB9 Rep. to 125th Street – BID;
 - Discussion with Vikiana Clement:** Founder of the Legacy CORE foundation and Executive Director of the MEC Cannabis Education Task Force
- VI. Reports:**
 - 1. Chair.....Hon. Barry J. Weinberg
 - 2. Treasurer.....Hon. Kelsey Bettis
 - 3. District Manager.....Eutha Prince
 - 4. WHDC.....Hon. Patricia Watler-Johnson
 - 5. UMEZ.....Hon. Rev. Georgiette Morgan-Thomas
 - 6. Manhattan Borough President’s Office
- VII. Public Session:**
 - 1. Public Session – 3 minutes each Speaker
 - 2. Elected Officials – 2 questions each
- VIII. Action Item(s) Renewal of Liquor License Applications:**
 - 1. Reso Re: Artopolis Café – 1090 Amsterdam Ave. (bet. W. 113th & W. 114th Sts.);
 - 2. Reso Re: Kanu Inc. – 3628 Broadway (bet. W. 149th & W. 150th Sts.);
- IX. Old Business**
- X. New Business**
- XI. Adjourn**

Please Note: Next General Board Meeting will be held on, Thursday, February 17th, 2022 at 6:30 P.M., location to TBD