

Morningside Heights Manhattanville Hamilton Heights

16-18 Old Broadway New York, NY 10027 Phone: (212) 864-6200 Fax: (212) 662-7396

GENERAL BOARD MEETING Thursday, January 19, 2023 6:30 P.M.

Hon. Barry Weinberg, Chair

AGENDA

https://us06web.zoom.us/j/83177776273?pwd=MGJ6YkV3cGJ6dllQamkrcFR3aVlDQT09

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

IV. Presentation/Updates/Discussions:

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. **Ratification of Ltr. or Comments** on Proposed Part 115 Personal Home Cultivation of Medical Cannabis: Round 1 (Medical) Regulations;
- 2. Ratification of Reso re: Disapproval of new Link5G Kiosks within CB-9M;
- 3. Ratification of Planned Action Report (PAR) for New Hire;
- 4. Reso re: Million Trees;
- 5. LOS re: The 12th Avenue Accessibility Improvements (HWM12AVE) Project
- VIII. Old Business
- IX. New Business
- X. Adjourn

<u>Please Note</u>: Next General Board Meeting will be held on, Thursday, February 16th, 2023 at 6:30 P.M., location to TBD