



GENERAL BOARD MEETING
Thursday, May 19, 2022
6:30 P.M.

Hon. Barry Weinberg, Chair

AGENDA

I. Call to Order

II. Adopt Agenda

III. Adopt Minutes

IV. Public Hearing on “Open Meetings Law” (OML) explanation of Public Hearing given by: Hon. Barry Weinberg, Chair (*See Public Hearing Notice*)

V. Presentation/Updates/Discussions:

Discussion on: Services at the Emma L. Bowen Community Center: History, Programs, and Services given by: **Patricia C. Jordan, Board Chair; Tom Haggerty, Executive Director; and Larry Fowler, Deputy Executive Director.**

VI. Introduction of New Members of the Board:

Hon. Carlton Davis Hon. Jane Arrendell-Johnson
Hon. Sean Farrow Hon. Carolina Ramirez
Hon. Hugo Torres-Fetsco Hon. Patricia Ramos
Hon. Lydia Gerson

VII. 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

VIII. Public Session:

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

IX. Action Items:

- 1. **Reso re:** Open Meetings Law regulations
- 2. **Reso re:** Proposed Cannabis Regulations
- 3. **LOS re:** Dr. Menaka Abeyewardene/City Prime Health
- 4. **LOS re:** 472 W 145th Street Proposed Railings and Gates

Renewal of Liquor License Applications:

5. Greenwood Lake Group LLC, d/b/a at the Wallace, 3612 Broadway, NYC 10031;
6. AC Weirton LLC, d/b/a Uptown Bourbon, 3631 Broadway, NYC 10031;

New Liquor License Application(s):

7. Solo Nosotros LLC, d/b/a Billiards Juice Bar & Café 9.9, 3420-3428 Broadway, Store 1&2, NYC 10031;
8. Presto Fresh Mexican Grill Corp, 429 West 125th Street, NYC 10027;
9. Dado's Pizza LLC, 341 St. Nicholas Avenue, NYC 10027;

X. Old Business

XI. New Business

XII. Adjourn

Please Note: Next General Board Meeting will be held on, Thursday, June 16th, 2022 at 6:30 P.M., location to TBD