



**GENERAL BOARD MEETING**  
**Thursday, November 17, 2022**  
**6:30 P.M.**

Hon. Barry Weinberg, Chair

**AGENDA**

**I. Call to Order**

**II. Adopt Agenda**

**III. Adopt Minutes**

**IV. Presentation/Updates/Discussions:**

**1. Update on:** 12th Avenue Restoration; collapsed street and new sidewalk construction, given by: Marlyn Nunez, Borough Outreach Coordinator, Dept. of Design and Construction (DDC);

**2. Discussion on “End of Year Report” with:** Hon. Alvin Bragg, 37<sup>th</sup> Manhattan District Attorney

**V. Election of Treasurer**

**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. 125<sup>th</sup> Street BID..... Hon. Ken Miles
- 7. Manhattan Borough President’s Office

**VII. Public Session/Public Hearing:**

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

**VIII. Action Items:**

- 1. **Reso re:** Red Balloon Early Childhood Learning Center;
- 2. **Reso re:** Angel Parking at 120 Street (Southside);
- 3. **Reso re:** 125<sup>th</sup> Street Elevator (Southeast Corner)

**New Liquor License:**

- 4. Reso re: DS Morningside Residents, Inc. located at 30 Morningside Dr. @113<sup>th</sup> St.

**Renewal of Liquor Licenses:**

- 5. Reso re: The Honeywell aka Saranac Lake, LLC located at 3604 Broadway;

**Temporary Retail Permit:**

6. Reso re: Bar 314 aka, Modo Nostro, LLC located at 3143 Broadway (former location of Bettalona);

**Corporate Change:**

7. Reso re: Shake Shack New York, LLC located at 2957 Broadway @116<sup>th</sup> St.

- IX. Old Business**
- X. New Business**
- XI. Adjourn**

**Please Note: Next General Board Meeting will be held on, Thursday, December 15th, 2022 at 6:30 P.M., location to TBD**