



GENERAL BOARD MEETING
Thursday, October 20, 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. Discussion *with* Hon. Kristin Richardson Jordan, City Council Member – 9th C.D. (*Tentatively Scheduled*)

IV.2 Announcement of November 17th Election to fill Vacancy in Position of Treasurer

V. Election of Assistant Secretary

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. 125th 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. **Ratification of Letter of Support re:** 346 Convent Avenue; whereby the Executive Committee acted on behalf of the Full Board at its regularly scheduled meeting held on: October 13, 2022;
2. **Reso re:** J-51 Tax Abatement and Exemption (“the J-51 tax credits”);

New Liquor License:

3. Reso re: Harlem Sushi – located at 1504 Amsterdam Ave.;
4. Reso re: Bessie Place – located at 458 W. 145th Street;

Renewal of Liquor Licenses:

5. Reso re: Brisa Dominicana Restaurant – located at 1764 Amsterdam Ave.;

Class Change SLA Application:

6. Reso re: CHI (d/b/a) Bus Stop Diner – located at 3341 Broadway;

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

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