



GENERAL BOARD MEETING
Thursday, October 17, 2024
6:30 P.M.

Hon. Victor Edwards, Chair

AGENDA

- I. Call to Order**
- II. Adopt Agenda**
- III. Adopt Minutes (09/19/24)**
- IV. Presentation/Update/Discussion:**
 - 1. Update on: 137th Street – City College Subway Station Accessibility Upgrades given by:** Jenna Blakeman, Project Manager – MTA; and Alberto Roldan, Asst. Director, Government, and Community Relations – MTA;
 - 2. Discussion on: Holiday Lights – 2024** given by: Barbara Askins, Executive Director, 125th St. BID; and Phoebe-Sade Arnold, Director, Community Affairs, Columbia University;
- V. Nominations for:**
 - 1. 125th Street Business Improvement District (BID);**
 - 2. West Harlem Development Corporation (WHDC);**
- VI. Reports:**
 - 1. Chair..... Hon. Victor Edwards
 - 2. Treasurer..... Hon. Deirdre McIntosh-Brown
 - 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/Public Hearing:**
 - 1. Public Session – 3 minutes each Speaker
 - 2. Elected Officials – 2 questions each

Please Note: Next General Board Meeting will be held on Thursday, November 21st, 2024

VIII. Action Items:

1. **LOS re:** Funding for Afterschool Programs

New Liquor License Applications:

2. 1608 Harlem Restaurant Group LLC (Pending) - 1608-10 Amsterdam Ave. NYC 10031;
3. Cordial - 3448 Broadway NY, NY 10031;
4. Hamilton Hall - 3495 Broadway NY, NY 10031;
5. Upside Pizza - 2848 Broadway NY, NY 10025;
6. Summerville Enterprises - 353 West 110th Street NY, NY 10025;
7. La Casita Taqueria Restaurant - 1484 Amsterdam Avenue NY, NY 10031;
8. The U Bar and Grill – 1207 Amsterdam Avenue, NY, NY 10027;
9. Amendment of SLA re: Ten Twenty Bar, Inc. – 1020 Amsterdam Ave., NYC 10025

Renewal Liquor License Applications:

10. Sapporo upper West Side (Sapps UWS) – 2888 B’way, NYC 10025;
11. Harlem Wines and Bites Corp. (Perla Negra) – 3454 B’way, NYC 10031;
12. Southlake Hospitality Group Inc. (Harlem Public) – 3612 B’way, NYC 10031;
13. The Vale Public House – 3473 B’way, NYC 10031;
14. Green Tree Chinese Restaurant (123 Nikko) – 1280 Amsterdam Ave, NYC 10027;
15. Uncle Tony’s Pizza – 1596 Amsterdam Ave, NYC 10031;
16. Maison Harlem – 341 St. Nicholas Ave., NYC 10031;
17. El Capri III, Inc. – 3379 Broadway, NYC 10031;

IX. Old Business

X. New Business

XI. Adjourn

Please Note: Next General Board Meeting will be held on Thursday, November 21st, 2024