

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, September 15, 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 on Board Member Attendance given by: Hon. Victor Edwards, 1st Vice Chair
- V. 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
- VI. Public Session:
  - 1. Public Session 3 minutes each Speaker
  - 2. Elected Officials 2 questions each
- VII. Action Items:
  - 1. **Resolution** reaffirming support for extending and expanding a comprehensive Morningside Heights Historic District
  - 2. LOS re: 346 Convent Avenue Docket #LPC-23-00487
- VIII. Old Business
  - IX. New Business
    - X. Adjourn

<u>Please Note</u>: Next General Board Meeting will be held on, Thursday, October 20<sup>th</sup>, 2022 at 6:30 P.M., location to TBD