

GENERAL BOARD MEETING Thursday, September 21, 2023 6:30 P.M.

Hon. Victor Edwards, Chair

AGENDA

https://us06web.zoom.us/j/81542904228?pwd=5aVTyLoidCepKNYRbLa6HcrooHvdrb.1

- I. Call to Order
- II. Adopt Agenda
- **III.** Adopt Minutes (06/15/23)

IV. 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.	125 th Street BID	Hon. Ken Miles	
7.	7. Manhattan Borough President's Office		

V. Public Session/Public Hearing:

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

VI. Action Items:

- 1. Ratification of LOS re: New York Women's Chamber of Commerce (NYWCC)
- 2. Ratification of Reso re: Proposed Demolition at 1727 Amsterdam Ave.
- 3. Ratification of Reso re: Proposed Demolition at 635-639 West 142nd Street
- 4. Reso re: NYC Municipal Retirees NYC Council Int. Bill 1099
- 5. LOS re: Hungarian Pastry Shop

Liquor License New Application(s) & Retail Permits:

- 6. Reso re: Bessie's Place, LLC, located at 458 W. 145th Street, NYC 10031
- 7. Reso re: Blessed Bar & Kitchen, located at 3496 Broadway, NYC 10031
- 8. Reso re: LaFlor De Broadway, located at 3395 Broadway, NYC 10031
- 9. Reso re: Massawa Foods, LLC, located at 3153 Broadway, NYC 10027

Liquor License Renewal(s):

- 10. Reso re: Jin Ramen Corp., located at 3138 Broadway, NYC 10027
- 11. Reso re: El Porton Bar & Restaurant Corp., located at 3131 Broadway, NYC 10027
- 12. Reso re: Bus Stop Diner, located at 3341 Broadway, NYC10031

VII. Old Business

VIII. New Business

IX. Adjourn

Please Note: The next General Board Meeting will be held on Thursday, October 19th, 2023