

Community Board 9M
16-18- Old Broadway
New York City, NY 10027

Executive Committee Meeting Minutes

Date: April 10, 2014

Time: 6:30 PM

Location: Bway Housing

As there was not a quorum, the meeting was called to attention by 1st Vice Chair CT at 6:45.

There was no report from the chair

AF gave Treasurer's Report copy in packet

He reported that he was working on a letter of comment to OMB

Reported that Arts and Culture received \$3K of Dickins grant; Seniors and Housing getting \$2K

The roll was taken and 9 were present constituting a quorum at 6:50

BM/AB: To accept the agenda – UNAM

BM/AB: To accept the minutes with any necessary subsequent emendations - UNAM

Attendance

Will send in request for excused abs. and explanations [JT

The following did not appear: JN, GT [ill], JA, PL, MW,

MF has applied to CB10M

Reports

CA Health

DEP has not provided stats also want them to attest that the readings are accurate when received.

The Director of the Park is retiring; we want someone from our community to get the position

AB: 280 Convent

Had an open house; there is now an ad hoc committee to work on the plans; AT wants to be on the committee

AT: Housing Land Use

Janus won the Taste Baking site

Harlem School of the Arts and air rights—They should come before the CB9 before progressing further with their plans

Adewumi: Arts and Culture

Festival on 5/31

CT: Unif Svs Trans

There are 7 café renews/apps/liquor lics each for 26 and 30. Have been asked to cut down on the approvals so will do two each for the next months

There being no further business, the meeting was adjourned at 7:50

Respectfully submitted

Theodore Kovaleff

Theodore Kovaleff

Exec Comm Mtg: April 10, 2014

| | |
|------------------|---------|
| J Adewumi | P |
| A Baotner | P |
| V Edwards | P |
| A Fletcher | P |
| A Gordon-Browner | P |
| P John | excused |
| S Jones | |
| T Kovaleff | P |
| W Majette | P |
| J Nelson | excused |
| B Marshall | P |
| G Morgan Thomas | excused |
| C Singleton | excused |
| C Thompson | P |
| A Tyler | P |
| E Welch | |

C Abate for Health and Enviro

j Thomas p