

**COMMUNITY BOARD 9M
16-18 OLD BROADWAY
NEW YORK CITY, NY 10027
AUGUST 2021 EXEC COMMITTEE MEETING**

Date: AUGUST 12, 2021

Time: 6:30

Place: Via Zoom and telephone

BW advised us that this was an informational meeting, thus no actions could be taken and there would be no agenda or roll call. See below for implications of the Open Meetings Law.

Report of B Dunmore of UMEZ

Spoke of availability of micro-loans;

W Chase is the senior underwriter, wants to ensure that people get funding, they must be able to document earnings

Wants to use our connections to get the word out.

Also money available for minority developers

Reports:

Chair: BW

According to the Open Meetings Law, we must meet in person.

Our new office at 3291-5 Bway is now ready. We need furniture for it and unless OMB buys it, we will have to be paying rent on two spaces. [NOTE: We does not mean CB9, rather us the taxpayers]

Thanked WHDC for the donation of some furniture.

We must go over the Budget PrioritiesCo-Chairs should think of projects for Capital and Expense. Also renovations

12th Av collapse to be repaired

Have comments/submissions by beginning of Sept.

DM Report: E Prince

Submitted written report

Budget for 2022 restored

Highlighted Councilperson Levine's \$10K for support programs and Perkins' \$5K for CB assistance

We must get our requests in for budget allocations. The more specific the better.

CB9, 26 Precinct to host Back to School program on 8/25 from 1-5 in front of our office. Backpacks and other supplies to be given to attendees

We need volunteers.

WHDC: PWJ

Submitted written report

COMMITTEE REPORTS

PWJ and CT: Unif SVS /Trans

Nat Night Out "Went great."

Kudos to VE for getting the DOT to paint lines on the Viaduct

Health: ET

With the closing of the Manhattanville Testing Center, which we definitely need, there is also a question of the saturation of treatment facilities. It is hard for the bureaucrats to handle; we know the areas better.

Youth, Ed and Libraries: DMB and SW

Will meet over the weekend

Corpus Christi School closed, but the space to be taken by a charter school.

Housing: BW

The 142 and RSD project was slammed down

The developers will try for a lower level plan, but that will not add lower income space

NYCHA wants to build a 26 storey building on the Manhattanville supermarket site.

8/29 ERAP assistance day

532 W 114, Want to add a stairwell

Arts and Culture: HR

Did not meet

Want to find opportunities for artists

Will keep working to help on the rent front

Hard to help many obtain micro-loans

Old Business:

PWJ: Need to have the Election Committee find a way to fill the Assistant Secy spot

New Business:

ET brought up the topic of the Open Meetings law and there followed a vigorous discussion of the ramifications of enforcement. It was noted that many of our members are seniors and they are more vulnerable to the Virus. We agreed to lobby our state officials as they are the ones who have jurisdiction; this is not just a CB issue, it covers the entire state.

There being no further business, the informational meeting was adjourned at 8:18.

Respectfully submitted

Theodore P. Kovaleff

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