

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

Jan 11,2018 Executive Committee Meeting Minutes

Date: January 11, 2018

Time: 6:30 PM

Place: Broadway Houses 583 RSD

A quorum being present, the meeting was called to order at 6:42 by Chair PJ

AB /JA: To adopt the agenda UNAM

CT/JA: To adopt the minutes with any necessary emendations – UNAM

Presentations:

Minority Women M/WBE: Q Abreu [Pres CEO NY Women's Chamber of Commerce]

Had worked on micro purchase bill signed by Gov Cuomo

Business Breakfast with I Dickins

Distrib Explore W Harlem booklet

Offers space on their website

WHDC gave grant to expand Restaurant Week

Working for rent control for small business

Offers FREE MWBE certification

F Hastie along with Most and Hankinson – Greene Center

Spoke on Mental Health offerings

Distrib flyer

Reports:

Chair: PJ:

Update on 144 St and Bway fire- People still looking for housing; many left over donations will be shared with victims of 156-7 fire

Community Bail initiative: More than just bail monies, need services to ensure that there will not be recidivism: MD: Brooklyn DA will help

Lanes on Amsterdam: We need an independent study on health impact of DOT plan – use CU in kind monies

There followed a lengthy discussion of bicycling

Treasurer: AF:

There were errors in the report which will be corrected for the Gen Bd mtg

DM: E Prince:

Provided report

Need volunteers to sort donations for fire victims

Warns of Flu

Committee Reports

AT Housing

NYCHA Forum Working on Report; planning lobby days in Albany; forums being planned; working on Task Force.

17 Convent Av being marketed as luxury BUT must have affordable housing or no tax breaks.

By Laws: AC

There will be 17 items and one dealing with punctuation.

Arts and Culture: JA and HR

Have an artist to display; wants to help artists get affordable spaceeeeeee

Wants to work with other committees on Hamilton Theater

Landmarks: JT and AC

St John the Divine: wants to install signs about the institution, needs a ltr of supt to the Landmarks Comm. Is offering tours

Strategic Planning: VE

Spoke of the Community Bail Project; will have a mtg on Weds to discuss prevention and services for returnees

Resolutions

Korean Methodist Church

GMT/MD: Provide a ltr of support for changes

New Business:

GMT: there is a parking prob on Hamilton Place and there are restricted spaces in front of a church that “ has no activity supporting the need.” There followed a discussion of other restricted spaces and it was agreed that there be a walking tour to identify them, bring them to the Unif Svs/Transportation Committee.

There being no further business, the meeting adjourned at 8:22

Respectfully Submitted

Theodore Kovaleff

Theodore Kovaleff

Executive Committee JANUARY 11 2018

		Roll		
		6:42	8:11	LTR SUPT
P JOHN	PJ	P	P	Y
V EDWARDSS	VE	P	P	Y
C THOMPSON	CT	P	P	Y
A FLETCHER	AF	EXCUSED		
B WEINBERG	BW	EXCUSED BD BUSINESS		
T KOVALEFF	TK	P	P	Y
A BARRETT	AB	P		
J ADEWUMI	JA	PP	P	Y
H ROSEBUD	HR		P	Y
M DUNN	MD	EXCUSED		
M DULA	MD	6:53	P	Y
A TYLER	AT	P	P	Y
S MORTENSEN	SM	P	P	Y
A CARRION	AC	P	P	Y
J THOMAS	JT	6:49	P	Y
G MORGAN THOMAS	GMT	6:51	P	Y
D MCINTOSH-BROWN	DB	P		
total		10	12	12-0-0