

**Executive Committee Meeting**

**October 13, 2016**

**Community Board 9 Manhattan**

**16-18 Old Broadway**

**New York, New York 10027**

I. The meeting was called to order at 6:45PM.

II. Agenda was adopted.

III. Minutes were adopted.

IV. Reports:

1. Chair: included in the packet; also talked about the possibility of other boards to develop a forum on the issues that the death of Zymere Perkins evoked and housing issues boardwide.
2. Treasurer: included in the packet.
3. District Manager: included in the packet.
4. Committee Reports/Goals and Accomplishments 2016:
  - Arts & Culture: vibrant and diverse artistic activity and a center for artists to display their work.
  - Health & Environment: Zika expert presentation
  - Strategic Planning: Grant Houses gas issue, CBA benefits
  - Landmarks & Parks: prioritizing five items on budget list and get them completed
  - Transportation & Uniformed Services: DOT issue with traffic
  - Housing Land Use & Zoning:
  - Senior Issues: Access a Ride protest by December
  - Economic Development: included in the packet
  - Youth & Education: greater engagement of parents

VII. Old business: none

VIII. New business: Motion was initiated to move the November General meeting to Wednesday 16, 2016 in order for board members to attend The Children's Village event.

Meeting was adjourned at 8:38 PM.

Respectfully submitted by,

Feruze Zeko, Secretary

## Executive Committee OCTOBER 13, 2016

		6:45
P JOHN	PJ	P
G MORGANB THOMAS	GMT	P
V EDWARDS	VE	P
J MENTOR	JM	6:48
F ZEKO	FZ	P
T KOVALEFF	TK	P
J ADEWUMI	JA	P
H ROSEBUD	HR	P
Q ABREU	QA	EXCUSED
C THOMPSON	CT	P
J ARCHER	JA	LOA
M DULA	MD	P
A TYLER	AT	BOARD BUSINESS
S MORTENSEN	SN	CANNOT ATTEND
D MCINTOSH-BROWN	DM	BOARD BUSINESS
D JOHNSON	DJ	EXCUSED

total 10

K MILLER