

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

September 14, 2017 Executive Committee Meeting Minutes

Date: September 14, 2017

Time: 6:30 PM

Place: Broadway Houses 583 RSD

A quorum being present, the meeting was called to order by Chair PJ

CT/MD: To adopt the agenda – UNAM

AB/MD: To adopt the minutes with any necessary emendations – UNAM

There followed a discussion initiated by GMT about the Romantic Depot located at 137 and Bway. CCNY offered support to CB9 against the establishment. PJ: “we will continue to monitor it.”

**Presentations:**

**M Riberdy: 354/6 Convent Av repair and renovation**

Distrib handout

Plan to rehab for commercial use; make changes so it is ADA compliant.

The property is owned by Convent AV Baptist Church, leased to Taxology and will have space for a startup backed by CCNY

Time frame 1-2 years

**T Hannigan, J Fernandez, and D James on proposal for affordable and supported housing by Center for Urban Community Services**

Much of the project is in CB10M, but the housing project will replace a dilapidated building with a new state of the art building located at 419 W 126 which will house the Kelly program. Project will expand service from 40 to 60.

**L Stair: 464 W 145 Upper Westside Medical Associates**

Needs ltr of support for new awning as it is in historic district.

The Exec Committee voted 9-0-0 in favor of granting the ltr,

**Reports:**

**Chair: PJ:**

Submitted written report

**Treasurer: AF:** excused

**DM: E Prince:**

Provided report

Emphasized attendance at Budget hearing

Re office space: CU has now signed on as landlord, as a result rehab will start soon with est completion before 12/18

**CT: 701 W 135 ST Licenses**

There are three former restaurants which have been shuttered and a new mgt wants licenses for all three.

The Unif Services/Transportation Comm agreed to disapprove, but body changed to OK award to the restaurant. Body vote 8-1-0

**TK on the bylaws**

Emphasized that we should vote on each section rath than an all or nothing. PJ stated that that was the plan.

There being no further business, the meeting adjourned at 8:44

Respectfully Submitted

*Theodore Kovaleff*

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## Executive Committee Sept 14, 2017

		6:35	LTR SUPT
P JOHN	PJ	P	Y
V EDWARDSS	VE	P	Y
CTHOMPSON	CT	P	Y
A FLETCHER	AF	EXCUSED	
B WEINBERG	BW	P	Y
T KOVALEFF	TK	P	Y
A BARRETT	AB	P	
J ADEWUMI	JA	EXCUSED	
H ROSEBUD	HR	P	Y
M DUNN	QA	P	Y
M DULA	MD	P	Y
A TYLER	AT	EXCUSED	
S MORTENSEN	SM	EXCUSED	
J THOMAS	JT		
D MCINTOSH-BROWN	DMB	P	Y
<b>total</b>		10	9-0-0