



The next Bronx Community Board12regularly scheduled Board Meeting will be held on Thursday, May 27, 2021 via Cisco WebEx Virtual Platform@ 7:00 PM.

## Theme: Transformation to Greatness

### AGENDA

- I. Public Gallery Session  
*(Please note that each individual/organization will be given 3-minutes to speak.)*
- II. Elected Officials/Representatives Report
- III. Bronx Borough President's Report
- IV. Community Board Chairperson's Report
- V. District Manager's Report
- VI. Approval of Board Minutes
- VII. Financial Report
- VIII. Vote on Committee Recommendations  
*(Committee Reports/Minutes should be submitted and read prior to arriving at meeting.)*
  - a) Nominating Committee-Executive Officer Nominations 2021
  - b) Transportation and Capitol Projects Committee-Street Co-Naming
    - a. Mr. Walter Burgin-Bruner Avenue between Bartow and Adee Avenues
    - b. Ms. Mary Jean Jefferson-Reeds Mill Lane between Boston Road and Bivona Street
  - c) Economic and Business Services Committee-Licenses
    - a. Smashburger-4325 Boston Road – Wine, Beer & Cider-Renewal





# THE CITY OF NEW YORK Borough Of The Bronx

## COMMUNITY BOARD #12

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- b. Just One Tavern-4279 Katonah Avenue-On Premise-Renewal
- IX. Old Business
  - a) Meeting of the By-Laws Committee Re:
    - I.* Discipline Committee
    - II.* Mission statements of standing committees
- X. New Business
  - a) Alternatives to the Upcoming Mandatory Inclusionary Housing Proposal- recommendations of 3 community board properties available to be developed
- XI. Adjournment

