

The City of New York Bronx Community Board Three

1426 Boston Road, Bronx, NY 10456 Telephone No.:(718)378-8054 – Fax No.:(718)378-8188 E-mail Address: <u>brxcomm3@optonline.net</u>

DIAL	Government Services
311	& Information for NYC
Comm. Bd. Info go to: bronxmall.com	

RUBEN DIAZ, JR. BRONX BOROUGH PRESIDENT

GLORIA ALSTON CHAIRWOMAN

JOHN W. DUDLEY DISTRICT MANAGER

GENERAL BOARD MEETING (Please remember to bring all enclosures with you)

- DATE: March 20, 2018
- TO: Members of Bronx Community Board Three
- FROM: Gloria Alston Chairwoman
- **SUBJECT:** General Board Meeting

There will be a **General Board Meeting** on **Tuesday, December 12, 2017 at 6:00 p.m.** This meeting will be held at **Children's Circle Day Care Center**, located at **1332 Fulton Avenue (between East 169th & East 170th Streets)** Please be prompt.

1. Call To Order

<u>AGENDA</u>

- 2. Invocation
- 3. Correspondence
- 4. **Community Concerns/Exchange of Information**
- 5. Roll Call
- 6. Approval of Members Requesting to be Excused
- 7. Approval of Minutes of Prior Meeting
- 8. Amendments to the Agenda
- 9. Report of Elected Officials
- 10. Borough President's Report
- 11. Chairperson's Report
- 12. District Manager's Report
- 13. New Business

14. <u>Committee Report(s)</u>

Housing, Land-Use & Economic Development Committee

The Housing, Land-Use & Economic Development Committee came to a consensus to recommend approval of 1193 Fulton Residence LLC, a twenty-four (24) unit building, with a stipulation that skilled local workers be hired. (Read Attachment)

!! VOTE REQUIRED !!

Parks & Recreation/Youth Services Committee

The Parks & Recreation/Youth Services Committee came to a consensus to recommend for approval, the conaming of Prospect Avenue between East 166th and East 165th Streets (St. Anthony Padua's Church) to **The Chantels-Hit Record "MAYBE" 1958** (Read Attachment)

!! VOTE REQUIRED !!

15. Announcements

- 16. Sickness & Distress
- 17. Benediction
- 18. Adjournment

"Nearly all men can stand adversity, but if you want to test a man's character, give him power." -Abraham Lincoln

Kathy Johnson-Morris Treasurer