



The City of New York
Bronx Community Board Three

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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: May 1, 2014
TO: Members of Bronx Community Board Three
FROM: Glo Magnusson Architecture and Planning PC ria Alston
Chairwoman
SUBJECT: General Board Meeting

There will be a **General Board Meeting** on **Tuesday, March 11, 2014 at 6:00 p.m.** This meeting will be held at **Bronx Community Board Three**, located at **1426 Boston Road (between East 170th Street and Prospect Avenue)**. Please be prompt.

AGENDA

1. Call To Order
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. Presentation(s)
- A. **NYC Department of Transportation Transit Development Division**

Topic: Discuss Capital Project for Improvement to Webster Avenue Select Bus Service Corridor

EXECUTIVE OFFICERS

Rev. Bruce Rivera
1st Vice-Chairperson

Dave Dominick Reid
2nd Vice-Chairperson

Gail Gadsden
Secretary

Juanita Hamilton
Treasurer

Rev. Idus Nunn, Jr.
Sgt.-at-Arms/Parliamentarian

- 10. **Report of Elected Officials**
- 11. ***Borough President's Report***
- 12. **Chairperson's Report**
- 13. **District Manager's Report**

PUBLIC HEARING - OPEN

FY'2015 PRELIMINARY BUDGET

PUBLIC HEARING - CLOSED

- 14. New Business

- 15. **Committee Report(s)**

Housing, Land-Use & Economic Development Committee

The committee members in attendance came to a consensus to recommend approval of the proposed development of 1180 Fulton Avenue and 1183 Franklin Avenue (Block 2611, Lots 1, 13 and 52); a permanent mixed-use 108 unit, 12 story building within Community District Three with the following conditions: Creation of a Community Advisory Board, Determine the AMI within the Bronx or within Community District Three for tenant eligibility purposes and develop a marketing strategy to be outlined at the next regularly scheduled meeting on Tuesday, March 11th at 6:00pm. (read attached synopsis)

!! VOTE REQUIRED !!

Health & Human Services Committee

The Health & Human Services Committee will be hosting a "Health Initiative" on Thursday, March 20th and April 17th from 12noon until 2:00pm, MBD Senior Housing Residence located at 1441 Boston Road (read attached flyer)

Education Committee

The Education Committee is hosting a "Safety First" Education Forum on Thursday, April 17, 2014, from 6:00pm-8:00pm, Boricua College located at 890 Washington Avenue (East 163rd Street & Third Avenue)

- 16. **Birthday Announcements**
- 17. Sickness & Distress
- 18. Benediction
- 19. Adjournment

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

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